2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILEU DOCUMENT # L04000090181 SECRETARY OF STATE 1. Entity Name DIVISION OF CORPORATIONS AMERICAN ALLIANCE ASSOCIATES, LLC 05 OCT 10 AM 9: 42 Principal Place of Business Mailing Address 17586 BONIELLO DRIVE BOCA RATON FL 33496 17586 BONIELLO DRIVE BOCA RATON FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E083 (5/05) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent *L'EWIS; GARY:THOMAS-17586 BONIELLO DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33496** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or priviled name of inquisitind agent and talls if applicable (NOTÉ Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 7, 2005 MANAGING MEMBERS/MANAGERS tů. ADDITIONS/CHANGES TITLE MGRM Delete HILE ☐ Change Addition LEWIS, GARY THOMAS NAME NA ME STREET ADDRESS 17586 BONIELLO DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition LEWIS, JILL CAREW A MAME HAME 17586 BONIELLO DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP CITY-51-71P TITLE . Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SL-7P TITLE Delete 31111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change Addition KAME NAME STREET ADDRESS STREET ADORESS CITY - ST- ZIP CIFY-ST-ZIP MLE De/ete TITLE ☐ Change Add.tion HAME NAME STREET ADDRESS STREET ADDRESS CI1Y-S1-ZIP CITY-SF-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited habitity company or the reperver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

9/2/2005-90090-002-\$50.00-\$50.00