## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## Jan 31, 2008 08:00 AN DOCUMENT # L04000090181 1. Entity Name **Secretary of State** AMERICAN ALLIANCE ASSOCIATES, LLC Principal Place of Business Mailing Address 17586 BONIELLO DRIVE 17586 BONIELLO DRIVE **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-3508031 Not Applicable Zip Country Ziρ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, GARY THOMAS Street Address (P.O. Box Number is Not Acceptable) 17586 BONIELLO DRIVE **BOCA RATON FL 33496** City 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 Signature, typed or or nied name of registered agent and title 1 applicable (NOTE: Registered Agent's giliature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE Change Addition LEWIS, GARY THOMAS NAME U00000886694 STREET ADDRESS 17586 BONIELLO DRIVE STREET ADDRESS 02/06/08-80051-020 150.00 CITY-\$T-ZIP **BOCA RATON FL 33496** CITY-ST-ZiP TIRE ☐ Delete TITLE Change ☐ Addition NAME. LEWIS, JILL CAREW A STREET ADDRESS 17586 BONIELLO DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT: F Change Addit:on NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - ST- ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: 1-18-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE Date Dispirit a Payor or #

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 liability company or the receiver or trustee empowered to execute this lepolt as required by Chapter 608, Florida Statutes.