

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000009976

FILED
Aug 30, 2006
Secretary of State**Entity Name:** AFRG, LLC**Current Principal Place of Business:**3740 NE 26TH AVE
LIGHT HOUSE POINT, FL 33064 US**New Principal Place of Business:**2340 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 US**Current Mailing Address:**3740 NE 26TH AVE
LIGHT HOUSE POINT, FL 33064 US**New Mailing Address:**2340 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 US**FEI Number:** 27-0122696**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUCCI, PHILIP
3740 NE 26TH AVE
LIGHT HOUSE POINT, FL 33064 US**Name and Address of New Registered Agent:**FUSCO, WILLIAM
2340 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064 US

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.

SIGNATURE: WILLIAM FUSCO

08/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: CUCCI, PHILIP
Address: 3740 NE 26TH AVE
City-St-Zip: LIGHT HOUSE POINT, FL 33064 USTitle: MGRM () Delete
Name: FUSCO, WILLIAM
Address: 3740 NE 26TH AVE
City-St-Zip: LIGHT HOUSE POINT, FL 33064 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: FUSCO, WILLIAM
Address: 2340 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 USTitle: MGRM (X) Change () Addition
Name: KATZ, MELISSA
Address: 2340 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM FUSCO

MGRM

08/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date