

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100292

FILED
Jul 27, 2006
Secretary of State

Entity Name: AEON GROUP LLC.

Current Principal Place of Business:

432 EAGLE CIR
CASSELBERRY, FL 32707

New Principal Place of Business:

431 S BUCKSKIN WAY
WINTER SPRINGS, FL 32708

Current Mailing Address:

432 EAGLE CIR
CASSELBERRY, FL 32707

New Mailing Address:

431 S BUCKSKIN WAY
WINTER SPRINGS, FL 32708

FEI Number: 20-3606339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, CLARISSA B
432 EAGLE CIR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

PEREZ, CLARISSA B
431 S BUCKSKIN WAY
WINTER SPRINGS, FL 32708 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: _____

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, CLARISSA B
Address: 432 EAGLE CIR
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM () Delete
Name: PEREZ, MANUEL M
Address: 432 EAGLE CIR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, CLARISSA B
Address: 431 S BUCKSKIN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Change () Addition
Name: PEREZ, MANUEL M
Address: 431 S BUCKSKIN WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: MANUEL M PEREZ

MGRM

07/27/2006

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