2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007838

Entity Name: AE&E INVESTMENT, LLC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 N PINE ISLAND RD STE 210

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

PO BOX 267806

WESTON, FL 33326 US

FEI Number: 51-0564752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINGARD, ERIC H 111 N PINE ISLAND RD STE 210 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINGARD, ERIC H Address: PO BOX 267806 City-St-Zip: WESTON, FL 33326

I hereby 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 Statues.

SIGNATURE: ERIC WEINGARD MGRM 01/15/2012