

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# L06000019222

Entity Name: AIOFS, LLC

Current Principal Place of Business:

6906 MADISON ST., #2
NEWPORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6906 MADISON ST., #2
NEWPORT RICHEY, FL 34652

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIRST, BENJAMIN E
6906 MADISON ST., #2
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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 () Delete
Name: JKE HOLDINGS LIMITED PARTNERSHIP
Address: 4916 KERNWOOD COURT
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BENJAMIN FIRST

D

04/16/2009

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