2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027267

Entity Name: A AND I INVESTMENT COMPANY, LLC

FILED Apr 12, 2007 Secretary of State

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

1019 FLORIDA PARKWAY 6232 SILVER LAKES DR. W. KISSIMMEE, FL 34743 US LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

1019 FLORIDA PARKWAY

KISSIMMEE, FL 34743 US

6232 SILVER LAKES DR. W.
LAKELAND, FL 33810 US

FEI Number: 20-4556580 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:

GRINESTAFF, JAMES E SR.

1019 FLORIDA PARKWAY

KISSIMMEE, FL 34743 US

GRINESTAFF, JAMES E SR.
6232 SILVER LAKES DR. W.
LAKELAND, FL 33810 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: JAMES E GRINESTAFF SR 04/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition GRINESTAFF, JAMES E SR. GRINESTAFF, JAMES E SR. Name: Name: Address: 1019 FLORIDA PARKWAY Address: 6232 SILVER LAKES DR. W. City-St-Zip: KISSIMMEE, FL 34743 US City-St-Zip: LAKELAND, FL 33810 US

Title: MGR () Delete Title: (X) Change () Addition Name: GRINESTAFF, LINDA D Name: GRINESTAFF, LINDA D Address: 1019 FLORIDA PARKWAY Address: 6232 SILVER LAKES DR. W. City-St-Zip: KISSIMMEE, FL 34743 US City-St-Zip: LAKELAND, FL 33810 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: JAMES E GRINESTAFF SR MGR 04/12/2007