2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031632

Entity Name: A1A INVESTMENTS, L.L.C.

FILED Jan 07, 2010 Secretary of State

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

100 RIALTO PLACE, SUITE 950 341 FOURTH AVENUE MELBOURNE, FL 32940 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

100 RIALTO PLACE, SUITE 950341 FOURTH AVENUEMELBOURNE, FL 32940INDIALANTIC, FL 32903

FEI Number: 20-4578133 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:

MOULE, REX E 440 S. BABCOCK STREET NASH, MOULE & KROMASH, LLP MELBOURNE, FL 32901 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: ANDRE' FAMILY, LLLP
Address: 341 FOURTH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: REX E. MOULE, ESQUIRE RA 01/07/2010