

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035106

FILED
Apr 28, 2008
Secretary of State

Entity Name: A & E CONSTRUCTION SERVICES, LLC.

Current Principal Place of Business:

187 21 NE 3RD COURT
APARTMENT 321
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

187 21 NE 3RD COURT
APARTMENT 321
NORTH MIAMI, FL 33179

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELLIOT, ARTIE R
187 21 NE 3RD COURT
APARTMENT 321
NORTH MIAMI, FL 33179 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: ELLIOTT, ARTIE R
Address: 187 21 NE 3RD COURT APT 321
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGRM () Delete
Name: SMITH, WINSOME
Address: 187 21 NE 3RD COURT APT 321
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ELLIOTT, SHAWN
Address: 187 21 NE 3RD COURT APT 321
City-St-Zip: NORTH MIAMI, FL 33179

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: SHAWN ELLIOTT

MGRM

04/28/2008

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