2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042147

Address:

City-St-Zip:

421 CAREY WAY

ORLANDO, FL 32825

Entity Name: AEH INVESTMENT GROUP, LLC

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 421 CAREY WAY ORLANDO, FL 32825 **Current Mailing Address: New Mailing Address:** 421 CAREY WAY ORLANDO, FL 32825 FEI Number: 13-4331932 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: HUTT, JOHN R 421 CAREY WAY ORLANDO, FL 32825 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HUTT, JOHN R Name: Name: Address: 421 CAREY WAY Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HUTT, AVERY E Name: 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: JOHN HUTT MGR 03/11/2008