2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109637

Entity Name: A & F INDUSTRIES, LLC

FILED Apr 02, 2007 Secretary of State

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

51 SOUTH DAVIS STREET BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

51 SOUTH DAVIS STREET BEVERLY HILLS, FL 34465

FEI Number: 22-3946346 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ARLENE M CABANA 2541 N RESTON TERRACE HERNANDO, FL 34442 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: ARTHUR JOHNSON 04/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, ARTHUR
 Name:

 Address:
 51 SOUTH DAVIS STREET
 Address:

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, FAÉ C
 Name:

 Address:
 51 SOUTH DAVIS STREET
 Address:

 City-St-Zip:
 BEVERLY HILLS, FL 34465
 City-St-Zip:

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: ARTHUR JOHNSON MGR 04/02/2007