

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114667

Entity Name: A1AFLORIDA.LLC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

4389 LACEY OAK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

136 ISLE OF VENICE DR
APT 5
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

4389 LACEY OAK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

132 ISLE OF VENICE DR
FORT LAUDERDALE, FL 33301 US

FEI Number: 03-0611088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL E
4389 LACEY OAK DRIVE
PALM BEACH GARDENS, FL 33301 US

Name and Address of New Registered Agent:

SMITH, MICHAEL E
136 ISLE OF VENICE DR
APT 5
FORT LAUDERDALE, FL 33301 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: MICHAEL E SMITH

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MICHAEL E
Address: 4389 LACEY OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, MICHAEL E
Address: 136 ISLE OF VENICE DR, APT 5
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MICHAEL E SMITH

MGRM

03/14/2009

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