2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020625

Entity Name: AFE, LLC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

5150 PALM VALLEY RD. 5150 PALM VALLEY RD.

SUITE 210 SUITE 208

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5150 PALM VALLEY RD. 5150 PALM VALLEY RD.

SUITE 210 SUITE 208

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-8471843 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:

STONE, SUSAN A 13121 EASON ISLAND CT. JACKSONVILLE, FL 32224 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:

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

 Name:
 STONE, SUSAN A MRS.
 Name:

 Address:
 13121 EASON ISLAND CT.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: MBR. () Delete Title: () Change () Addition

 Name:
 ARMSTRONG, PAUL J MR.
 Name:

 Address:
 417 ST. JOHNS GOLF DRIVE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 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: SUSAN A STONE MGR 01/26/2009