

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005112

Entity Name: AALS PROPERTIES, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1221 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1410 N. HERCULES AVENUE
CLEARWATER, FL 33765

Current Mailing Address:

1221 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695

New Mailing Address:

1410 N. HERCULES AVENUE
CLEARWATER, FL 33765

FEI Number: 26-1779651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HERRON, ANA M MANAGER
1221 WILLOWICK CIRCLE
SAFETY HARBOR, FL 34695 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: ANA M. HERRON

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRON, ANA M
Address: 1221 WILLOWICK CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: HERRON, ANDREW L
Address: 1221 WILLOWICK CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRON, ANA M
Address: 1221 WILLOWICK CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR (X) Change () Addition
Name: HERRON, ANDREW L
Address: 1221 WILLOWICK CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: ANA M. HERRON

MEM

04/08/2009

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