

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098311

FILED
Mar 15, 2012
Secretary of State

Entity Name: AAA HOLDING COMPANY LLC

Current Principal Place of Business:

7707 17TH AVE W
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

7707 17TH AVE W
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 45-3201387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWICK, CHARLES E JR.
7707 17TH AVE W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SOUTHWICK, CHARLES E JR.
Address: 7707 17TH AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: MGRM
Name: SOUTHWICK, MICHAEL C
Address: 400 NORTH 20TH PLACE
City-St-Zip: BRADENTON BEACH, FL 34217 US

I hereby 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: CHARLES E SOUTHWICK JR

MGRM

03/15/2012

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