

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004669

FILED
Mar 23, 2009
Secretary of State

Entity Name: AFFILIATED INVESTMENTS ENTERPRISES, LLC

Current Principal Place of Business:

800 CASEY KEY ROAD
NOKOMIS, FL 34275

New Principal Place of Business:

801 CASEY KEY ROAD
NOKOMIS, FL 34275

Current Mailing Address:

800 CASEY KEY ROAD
NOKOMIS, FL 34275

New Mailing Address:

801 CASEY KEY ROAD
NOKOMIS, FL 34275

FEI Number: 34-1899019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHROSTOWSKI, MELVIN J
92 ISLAND DRIVE
SARASOTA, FL 34242 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: MGR () Delete
Name: OLIVIER, GEORGE R
Address: 800 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGR () Delete
Name: CHROSTOWSKI, MELVIN J
Address: 92 ISLAND DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVIER, GEORGE R
Address: 801 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275 US

Title: () Change () Addition
Name:
Address:
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: G. R. OLIVIER

MGR

03/23/2009

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