2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008832

Entity Name: THE AF PETERSENS, LLC

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 190060 MIAMI, FL 331190060

Current Mailing Address: New Mailing Address:

P.O. BOX 190060 MIAMI, FL 331190060

FEI Number: 65-0968269 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:

SPILLANE, J P 12788 W. FOREST HILL BLVD., SUITE 2005 WELLINGTON, FL 33414 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:
 AF PETERSENS, JAN
 Name:

 Address:
 P.O. BOX 190060
 Address:

 City-St-Zip:
 MIAMI, FL 331190060
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN AF PETERSENS PRES 04/26/2006