2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002665

Entity Name: AFT HOLDINGS LLC

City-St-Zip:

CLERMONT, FL 34711

FILED Jan 19, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 84 NEWTOWN PLAZA PLAINVIEW, NY 11803 **Current Mailing Address: New Mailing Address:** 4327 S. HWY 27 STE. 366 CLERMONT, FL 34711 FEI Number: 74-3068173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAVELLE, PATRICIA 4327 S HÍGHWAY 27 STE 306 CLERMONT, FL 34711 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: MGRM () Delete Title: () Change () Addition CUNNINGHAM, ANDREW Name: Name: Address: 84 NEWTOWN PLAZA Address: City-St-Zip: PLAINVIEW, NY 11803 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LAVELLE, PATRICIA Name: Address: 4337 S. HWY, 27, STE, 306 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: PATRICIA LAVELLE MGR 01/19/2008