

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003349

Entity Name: A.A.G. HOLDINGS L.L.C.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

564 WEDGE LANE
FERNLEY, NV 89408

New Principal Place of Business:

Current Mailing Address:

564 WEDGE LANE
FERNLEY, NV 89408

New Mailing Address:

6151 SW 5TH ST
MARGATE, FL 33068

FEI Number: 41-2239061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIARDINA, ALAN
6151 SW 5TH STREET
MARGATE, FL 33068 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: GIARDINA, ALAN
Address: 6151 SW 5TH STREET
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES:

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: ALAN GIARDINA

MGR

01/18/2008

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