2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 20, 2006 8:00 am Secretary of State **DOCUMENT # L02000007997** 01-20-2006 90052 020 ****55.00 AMERICAN DEVELOPERS, LLC Principal Place of Business Mailing Address 3195 N POWERLIND RD STE 112 3195 N POWERLIND RD STE 112 $\mathcal{D}_{\mathbf{q}_{i}}^{\mathbf{q}_{i}}, \mathcal{V}_{i}^{\mathbf{q}_{i}}, \dots$ POMPANO BEACH, FL 33069-1052 POMPANO BEACH, FL 33069-1052 2. Principal Place of Susiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chq-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 03-0427099 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THIRER, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2950 W CYPRESS CREEK ROAD STE 102 FT. LAUDERDALE, FL 33309 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAMWAY, JAMES NAME NAME STREET ADDRESS 3195 N POWERLINE RD STE 112 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 330691052 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition HAMWAY, CAROLE NAME NAME STREET ADDRESS 3195 N POWERLINE RD STE 112 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 330691052 CITY-ST-ZIP **MGRM** Delete TITLE TITLE ☐ Change ☐ Addition MCKNOUGHT SMITH, MICHAEL NAME NAME STREET ADDRESS 3195 N POWERLINE RD STE 112 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 330691052 CITY-ST 7/F TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

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PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED