

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098924

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMERI-EXECUTIVE CENTER, LLC

Current Principal Place of Business:

777 S. FLAGLER DR., STE 132 (WEST TOWER)
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR., STE 132 (WEST TOWER)
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3634137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AMERI-COMPANIES MANA, GEMENT, INC.
Address: 777 S. FLAGLER DRIVE, STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL J. MERRELL

S, T

04/28/2006

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