

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# L05000098924

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:

777 S. FLAGLER DR.
STE. 132W
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

777 S. FLAGLER DR.
STE. 132W
WEST PALM BEACH, FL 33401

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

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: MICHAEL J. MERRELL

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04/27/2007

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