

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000654

FILED
Jan 04, 2007
Secretary of State

Entity Name: AMERICAN PARTNERS HOLDINGS, LLLP

Current Principal Place of Business:

2567 N. TOLEDO BLADE BLVD.
UNIT 2
NORTH PORT, FL 34289 US

New Principal Place of Business:

Current Mailing Address:

2200 HICKS RD., STE 101
ROLLING MEADOWS, IL 60008

New Mailing Address:

FEI Number: 20-1419985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 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

GENERAL PARTNER INFORMATION:

Document #:

Name: GIAMBRONE, WILLIAM W

Address: 2200 HICKS RD, STE 101

City-St-Zip: ROLLING MEADOWS, IL 60008 US

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM W. GIAMBRONE

GP

01/04/2007

Electronic Signature of Signing General Partner

Date