

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000654

FILED
Feb 14, 2008
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:

2314 W. PRICE BLVD.
NORTH PORT, FL 34286 US

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:

RUSSELL, KEVIN W
14295 S. TAMiami TRAIL
NORTH PORT, FL 34287 US

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: KEVIN W. RUSSELL

02/14/2008

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 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

02/14/2008

Electronic Signature of Signing General Partner

Date