2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002466

Entity Name: AMERICAN CONNECTIONS FLORIDA, L.L.C.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5601 N. POWERLINE ROAD SUITE 107

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5601 N. POWERLINE ROAD SUITE 107 FT. LAUDERDALE, FL 33309

FEI Number: 11-3544759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN RD. ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NAPOLITANO, JOHN
 Name:

 Address:
 6626 N.W. 127TH TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BOSS, ALAN
 Name:

 Address:
 8738 NWST 58TH COURT
 Address:

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN NAPOLITANO MGR 05/01/2004