

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002466

FILED
May 10, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

6555 N. POWERLINE ROAD
SUITE 305
FT. LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

6555 N. POWERLINE ROAD
SUITE 305
FT. LAUDERDALE, FL 33309

FEI Number: 11-3544759 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN A PRES
6626 NWST 127TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

NAPOLITANO, JOHN A PRES
6626 NW 127TH TERRACE
PARKLAND, FL 33076 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:

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAPOLITANO, JOHN
Address: 6626 N.W. 127TH TERRACE
City-St-Zip: PARKLAND, FL 33076

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 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: JOHN NAPOLITANO

MGR

05/10/2006

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