

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002502

FILED
Aug 09, 2004
Secretary of State

Entity Name: AMERICAN EQUITY ADVISORS, L.L.C.

Current Principal Place of Business:

C/O DAVID WEISMAN
2021 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

10 BREWSTER ROAD
WEST HARTFORD, CT 06117

New Mailing Address:

PO BOX 811383
BOCA RATON, FL 33481

FEI Number: 65-0990257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANEY, ALBERT F JR.
C/O DAVID WEISMAN
2021 TYLER STREET
HOLLYWOOD, FL 33020

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/MEMBERS:

Title: MGRM () Delete
Name: DELANEY, ALBERT F JR
Address: 10 BREWSTER ROAD
City-St-Zip: WEST HARTFORD, CT 06117

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 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: ALBERT F. DELANEY, JR.

MGRM

08/09/2004

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