

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001065

Entity Name: AMERICAN INVEST L.C.

FILED
Aug 01, 2004
Secretary of State

Current Principal Place of Business:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL 33919

Current Mailing Address:

12651 MCGREGOR BLVD.
SUITE 1-101
FORT MYERS, FL 33919

New Principal Place of Business:

992 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

992 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33953

FEI Number: 59-3704128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECHEL, OLIVER
16950 TIMBERLAKES DR.
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

CHADBOURNE, KENNETH J
992 TAMIAMI TRAIL
SUITE A
PORT CHARLOTTE, FL 33953

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: KENNETH J. CHADBOURNE

08/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAUL & PARTNERS FINANCIAL SERVICES, INC.
Address: 12651 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: CHADBOURNE, KENNETH
Address: 27078 HARBOUR OAKS BLVD.
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM (X) Delete
Name: FINANCE & ESTATE CONSULTING GROUP L.L.C.
Address: 5004 S.W. 21ST. PLACE,
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHADBOURNE, KENNETH J
Address: 27078 HARBOUR OAKS BLVD.
City-St-Zip: PUNTA GORDA, FL 33983

Title: MGRM (X) Change () Addition
Name: FINANCE & ESTATE CONSULTING GROUP L.L.C.
Address: 5004 S.W. 21ST. PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH J. CHADBOURNE

MGRM

08/01/2004

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