

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005564

FILED
Feb 06, 2006
Secretary of State

Entity Name: AMERICAN PRIDE BUILDING COMPANY, LLC

Current Principal Place of Business:

12734 KENWOOD LANE STE 85
FORT MYERS, FL 33907 US

New Principal Place of Business:

12734 KENWOOD LANE
SUITE 69
FORT MYERS, FL 33907 US

Current Mailing Address:

12734 KENWOOD LANE #85
FORT MYERS, FL 33907

New Mailing Address:

12734 KENWOOD LANE
SUITE 69
FORT MYERS, FL 33907

FEI Number: 22-3793960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, PIERA
12734 KENWOOD LANE, #85
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ALLAN, PIERA
12734 KENWOOD LANE
SUITE 69
FORT MYERS, FL 33907 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: PIERA ALLAN

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLAN, SAL
Address: 12734 KENWOOD LANE STE #85
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM () Delete
Name: EICHELBERGER, ALEXANDRIA
Address: 12734 KENWOOD LANE STE #85
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLAN, PIERA
Address: 12734 KENWOOD LANE SUITE 69
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGRM (X) Change () Addition
Name: EICHELBERGER, ALEXANDRIA
Address: 12734 KENWOOD LANE SUITE 69
City-St-Zip: FORT MYERS, FL 33907 US

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: PIERA ALLAN

MGRM

02/06/2006

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