


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 21, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000010396 1. Entity Name AMER-PRO COMPANY, L.L.C.	
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Principal Place of Business 8233 NW 66 STREET MIAMI, FL 33166	Mailing Address 8233 NW 66 STREET MIAMI, FL 33166
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01122005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2326422	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**FELDENKRAIS, MICHAEL ESQ.
290 N.W. 165TH STREET
SUITE PLAZA 100
MIAMI, FL 33169**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BATTISTINI, CARLO 4629 NW 97 CT MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BATTISTINI, ANTONIO 4629 NW 97 CT MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DE BATTISTINI, OMAIRA 4629 NW 97 CT. MIAMI, FL 33178
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IN THIS SPACE**

11. 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 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Battistini 04/15/05 786553-6081

Date

Daytime Phone #