

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012799

Entity Name: AMERICAN ASSET, LLC

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

4853 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

4853 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11885 ROYAL PALM BLVD
APT 204
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1440 CORAL RIDGE DR
#312
CORAL SPRINGS, FL 33071 US

FEI Number: 65-1117409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUNNELL, WM. PAUL
4853 NW 124TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BUNNELL, WM. PAUL
11885 ROYAL PALM BLVD
APT 204
CORAL SPRINGS, FL 33065 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:

01/10/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUNNELL, WM. PAUL
Address: 4853 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM () Delete
Name: LUDLOW, JANET H
Address: 4853 NW 124TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUNNELL, WM. PAUL
Address: 11885 ROYAL PALM BLVD. APT 204
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Change () Addition
Name: LUDLOW, JANET H
Address: 11885 ROYAL PALM BLVD. APT 204
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: WM. PAUL BUNNELL

MGRM

01/10/2002

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