

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013437

FILED
Mar 27, 2006
Secretary of State

Entity Name: AURIBEAU AMERICAN HOLDINGS, LLC

Current Principal Place of Business:

97802 S. OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

97802 S. OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 22-3823214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, JOSEPH C JR.
97802 S. OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

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/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, JOSEPH C JR
Address: 97802 S. OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: HARRIS, VERONICA LYNN
Address: 97802 S. OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

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

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 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: JOE C. HARRIS, JR.

MGRN

03/27/2006

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