2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001931

Entity Name: AMERICAN HOME SOLUTIONS, LLC

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11530 ISLE OF PALMS DRIVE FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

11530 ISLE OF PALMS DR

FORT MYERS BEACH, FL 33931 US

FEI Number: 80-0030415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ 15880 SUMMERLIN RD SUITE 300 PMB 316 FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEISTERHEIM, JAMES A
 Name:

 Address:
 11530 ISLE OF PALMS DRIVE
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 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: JAMES A MEISTERHEIM MGRM 01/11/2006