

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009451

FILED
Aug 12, 2005
Secretary of State

Entity Name: AMERICAN IDEAL HOLDINGS, LLC

Current Principal Place of Business:

7985 SEA PEARL CIR.
KISSIMMEE, FL 34747

New Principal Place of Business:

2810 SLEEPING DRAGON LANE
KISSIMMEE, FL 34747

Current Mailing Address:

7985 SEA PEARL CIR.
KISSIMMEE, FL 34747

New Mailing Address:

2810 SLEEPING DRAGON LANE
KISSIMMEE, FL 34747

FEI Number: 01-0699209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOROLA, PAUL M
7985 SEA PEARL CIR.
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

TOROLA, PAUL M
2810 SLEEPING DRAGON LANE
KISSIMMEE, FL 34747 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: PAUL M. TOROLA

08/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOROLA, PAUL M
Address: 7985 SEA PEARL CIR.
City-St-Zip: KISSIMMEE, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOROLA, PAUL M
Address: 2810 SLEEPING DRAGON LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: MMBR () Change (X) Addition
Name: TOROLA, MARGARET A
Address: 2810 SLEEPING DRAGON LANE
City-St-Zip: KISSIMMEE, FL 34747

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: PAUL M. TOROLA

MGRM

08/12/2005

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