

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004728

FILED
Jan 15, 2008
Secretary of State

Entity Name: AMERICAN AFFORDABLE HOMES CO. OF FL, LLC

Current Principal Place of Business:

726 S. CASINO CENTER BOULEVARD
SUITE 207
LAS VEGAS, NV 89101 US

New Principal Place of Business:

800 E CHARLESTON BLVD.
LAS VEGAS, NV 89104 US

Current Mailing Address:

726 S. CASINO CENTER BOULEVARD
SUITE 207
LAS VEGAS, NV 89101 US

New Mailing Address:

800 E CHARLESTON BLVD.
LAS VEGAS, NV 89104 US

FEI Number: 47-0909415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLOZS, GASPAR
200 LAKE STARCREST DRIVE SOUTH, APT. 21
CLEARWATER, FL 33786 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: MGR () Delete
Name: UNILION DEVELOPMENT, GROUP INCORPOR A TED
Address: 726 S. CASINO CENTER BOULEVARD, SUITE 207
City-St-Zip: LAS VEGAS, NV 89101 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNILION DEVELOPMENT, GROUP INCORPOR A TED
Address: 800 E CHARLESTON BLVD.
City-St-Zip: LAS VEGAS, NV 89104 US

I hereby certify that the information supplied with this filing does not qualify 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: ALEXANDER PERUMAL

MANA

01/15/2008

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