

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007619

FILED
Feb 26, 2007
Secretary of State

Entity Name: AMERICAN RESIDENTIAL PROPERTIES LLC

Current Principal Place of Business:

24850 OLD 41 RD SUITE 23
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9510 CORKSCREW PALMS CIRCLE
SUITE 4
ESTERO, FL 33928

Current Mailing Address:

24850 OLD 41 RD SUITE 23
BONITA SPRINGS, FL 34135

New Mailing Address:

9510 CORKSCREW PALMS CIRCLE
SUITE 4
ESTERO, FL 33928

FEI Number: 42-1578920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, VINCENT
24850 OLD 41 RD SUITE 23
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NAPOLEON, VINCENT
9510 CORKSCREW PALMS CIRCLE
SUITE 4
ESTERO, FL 33928 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: VINCENT NAPOLEON

02/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAPOLEON, VINCENT
Address: 24850 OLD 41 RD. STE 23
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: RIORDAN, TERESA J
Address: 1115 RIVERSIDE DRIVE
City-St-Zip: SALISBURY, MD 21801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAPOLEON, VINCENT
Address: 9510 CORKSCREW PALMS CIRCLE SUITE 4
City-St-Zip: ESTERO, FL 33928

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: VINCENT NAPOLEON

MGRM

02/26/2007

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