

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032258

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN AFFORDABLE HOUSING CO., LLC

Current Principal Place of Business:

2067 OLD DAYTONA ROAD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

1648 TAYLOR RD
256
PORT ORANGE, FL 32128 US

Current Mailing Address:

2067 OLD DAYTONA ROAD
PORT ORANGE, FL 32128 US

New Mailing Address:

1648 TAYLOR RD.
256
PORT ORANGE, FL 32128 US

FEI Number: 86-1078678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, CLYDE W
2067 OLD DAYTONA ROAD
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

HAMEL, DENNIS
770 ROLLING HILLS
PORT ORANGE, FL 32128 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: DENNIS HAMEL

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PIERCE, CLYDE W
Address: 2067 OLD DAYTONA ROAD
City-St-Zip: PORT ORANGE, FL 32128 US

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HAMEL, DENNIS
Address: 770 ROLLING HILLS
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR () Change (X) Addition
Name: SICILIA, TERRY
Address: BOX 265279
City-St-Zip: DAYTONA BEACH, FL 32126

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: DENNIS HAMEL

MGR

04/29/2005

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