

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032653

FILED
Jan 19, 2006
Secretary of State

Entity Name: AMERICAN HOMESTEAD INVESTMENTS, L.L.C.

Current Principal Place of Business:

18510 BITTERN AVENUE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 826
LUTZ, FL 33548

New Mailing Address:

FEI Number: 57-1185428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, DANNY E
18510 BITTERN AVENUE
LUTZ, FL 33558 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: MGRM () Delete
Name: MCCALLISTER, DANNY E
Address: 18510 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

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: DANNY E. MCCALLISTER

MGRM

01/19/2006

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