

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044214

FILED
Jan 18, 2004
Secretary of State

Entity Name: AMERICAN INVESTMENT SOLUTIONS, LLC

Current Principal Place of Business:

128 VICTORIA BAY CT.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

128 VICTORIA BAY CT.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PECK, DEBORAH C MISS
Address: 128 VICTORIA BAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

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: DEBORAH PECK MGRM 01/18/2004

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