

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022735

FILED  
May 02, 2005  
Secretary of State

Entity Name: AMERICAN REAL ESTATE INVESTMENTS, LLC

**Current Principal Place of Business:**

13300-56 S. CLEVELAND AVE.  
SUITE 131  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

13300-56 S. CLEVELAND AVE.  
SUITE 131  
FORT MYERS, FL 33907

**New Mailing Address:**

FEI Number: 06-1724230      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WOOLM, JAMES C  
13331 GREENGATE BLVD.  
#514  
FORT MYERS, FL 33919 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: WOOLM, PATRICIA G  
Address: 13331 GREENGATE BLVD., #514  
City-St-Zip: FORT MYERS, FL 33919

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

Title: MGRM ( ) Delete  
Name: WOOLM, JAMES C  
Address: 13331 GREENGATE BLVD., #514  
City-St-Zip: FORT MYERS, FL 33919

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 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: JAMES C. WOOLM

MGRM

05/02/2005

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