

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030821

FILED
Feb 05, 2005
Secretary of State

Entity Name: AMERISWISS INVESTMENTS LLC

Current Principal Place of Business:

PMB #304
2519 MCMULLEN BOOTH ROAD, SUITE #510
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

PMB #304
2519 MCMULLEN BOOTH ROAD, SUITE #510
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 51-0505860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: BOETTCHER, MICHAEL W
Address: 2519 MCMULLEN BOOTH RD, STE. 410, PMB 304
City-St-Zip: CLEARWATER, FL 33761

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 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: MICHAEL W. BOETTCHER

MGR

02/05/2005

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