

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030821

FILED
May 28, 2008
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:

9657 WYOMING TERRACE S
BLOOMINGTON, MN 55438

Current Mailing Address:

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

New Mailing Address:

9657 WYOMING TERRACE S
BLOOMINGTON, MN 55438

FEI Number: 51-0505860 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:

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/MANAGERS:

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: MGR (X) Change () Addition
Name: BOETTCHER, MICHAEL W
Address: 9657 WYOMING TERRACE S
City-St-Zip: BLOOMINGTON, MN 55438

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL W BOETTCHER

MGR

05/28/2008

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