2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045655

Entity Name: AMERICAN HOMESAVERS LLC

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4955 SABLE PINE CIRCLE 307 4TH STREET

LAKE PARK, FL 33403 US D2

WEST PALM BEACH, FL 33417 US

New Mailing Address: Current Mailing Address:

4955 SABLE PINE CIRCLE 307 4TH STREET

LAKE PARK, FL 33403 US WEST PALM BEACH, FL 33417 US

FEI Number Applied For () FEI Number Not Applicable (X)

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:

SLAY, JOSEPH B SLAY, JOSEPH B 307 4TH STREET 4955 SABLE PINE CIRCLE

LAKE PARK, FL 33403 US

WEST PALM BEACH, FL 33417 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: JOSEPH B SLAY

05/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

SLAY, JOSEPH B Name: Name: Address: 4955 SABLE PINE CIRCLE D2 Address: City-St-Zip: WEST PALM BEACH, FL 33417 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SPRAGUE, DAVID M Name: Address: 3224 32ND WAY Address: City-St-Zip: WEST PALM BEACH, FL 33407 US 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: DAVID SPRAGUE **MGRM** 05/03/2005