2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053317

Entity Name: AMERICAN BUILT, LLC

FILED Jul 27, 2006 Secretary of State

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

943 OAK RIDGE ROAD W 2372 OAK HAMMOCK LANE TALLAHASSEE, FL 32305 US ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

943 OAK RIDGE ROAD W 2372 OAK HAMMOCK LANE TALLAHASSEE, FL 32305 US ORANGE PARK, FL 32065 US

FEI Number: 34-2006528 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:

BOITNOTT, HILDA V
943 OAK RIDGE ROAD W
7ALLAHASSEE, FL 32305 US
80ITNOTT, HILDA V
2372 OAK HAMMOCK LANE
ORANGE PARK, FL 32065 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: HILDA BOITNOTT 07/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

TALLAHASSEE, FL 32305 US

 Title:
 MGR
 () Delete

 Name:
 BOITNOTT, HILDA V

 Address:
 943 OAK RIDGE ROAD W

 City-St-Zip:
 TALLAHASSEE, FL 32305 US

Title: MGR () Delete
Name: BOITNOTT, JOHN R
Address: 943 OAK RIDGE ROAD W

City-St-Zip:

Title: MGR (X) Change () Addition

Name: BOITNOTT, HILDA V
Address: 2372 OAK HAMMOCK LANE
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: BOITNOTT, JOHN R
Address: 2372 OAK HAMMOCK LANE
City-St-Zip: ORANGE PARK, FL 32065 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HILDA BOITNOTT MGR 07/27/2006