2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067251

Address:

City-St-Zip:

4981 NW 119 TERRACE

CORAL SPRINGS, FL 33076 US

Entity Name: AMERICAN ENTERPRISES UNLIMITED, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6129 NW 53 CIRCLE CORAL SPRINGS, FL 33067 US **Current Mailing Address: New Mailing Address:** 6129 NW 53 CIRCLE CORAL SPRINGS, FL 33067 US FEI Number: 20-1613559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERGUSON, BRAD 6129 NW 53 CIRCLE CORAL SPRINGS, FL 33067 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/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition FERGUSON, BRAD Name: Name: Address: 6129 NW 53 CIRCLE Address: City-St-Zip: CORAL SPRINGS, FL 33067 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition LEOMBRUNO, ANTHONY Name: Name:

Address:

City-St-Zip:

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: BRAD FERGUSON MGR 04/30/2008