

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087394

Entity Name: LSI/AMERICAN, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 3352
PLACIDA, FL 33946 US

New Principal Place of Business:

7059 BARGELLO ST.
ENGLEWOOD, FL 34224 US

Current Mailing Address:

P.O. BOX 3352
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 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:

C. MICHAEL FISCHER, PA
2800 PLACIDA RD.
SUITE 112
ENGLEWOOD, FL 34224 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: LAPERGOLA, ALAN
Address: 7059 BARGELLO ST.
City-St-Zip: ENGLEWOOD, FL 34224 US

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 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: ALAN LAPERGOLA

MGR.

05/01/2007

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