

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038296

FILED
May 04, 2006
Secretary of State

Entity Name: AMERICAN HOMES REAL ESTATE LLC

Current Principal Place of Business:

6099 STIRLING RD
SUITE 215
DAVIE, FL 33019

New Principal Place of Business:

6099 STIRLING RD
SUITE 215
DAVIE, FL 33314

Current Mailing Address:

6099 STIRLING RD
SUITE 215
DAVIE, FL 33019

New Mailing Address:

POBOX 816222
HOLLYWOOD, FL 33081

FEI Number: 20-2704239 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:

BOHORQUEZ, ROGER O
6099 STIRLING RD
SUITE 215
DAVIE, FL 33019 US

Name and Address of New Registered Agent:

BOHORQUEZ, ROGER O
6099 STIRLING RD
SUITE 215
DAVIE, FL 33314 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:

05/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOHORQUEZ, ROGER O
Address: 6099 STIRLING RD
City-St-Zip: DAVIE, FL 33019

Title: MGRM () Delete
Name: BOHORQUER, ORLANDO
Address: 6099 STIRLING RD
City-St-Zip: DAVIE, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOHORQUEZ, ROGER O
Address: 6099 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: BOHORQUEZ, ORLANDO
Address: 6099 STIRLING RD
City-St-Zip: DAVIE, FL 33314

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: ROGER O BOHORQUEZ

MGR

05/04/2006

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