

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043014

FILED
Jan 27, 2007
Secretary of State

Entity Name: AMERICAN NEW HOMES HOLDINGS, LLC

Current Principal Place of Business:

1062 POINT SEA SIDE DRIVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

1560 GULF BLVD.
UNIT # PH-1
CLEARWATER, FL 33767 US

Current Mailing Address:

P.O. BOX 1120
CRYSTAL BEACH, FL 34681

New Mailing Address:

ULTIMAR #3 BUILDING - 1560 GULF BLVD
UNIT # PH-1
CLEARWATER, FL 33767

FEI Number: 76-0793260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 33607 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: MGRM () Delete
Name: DARIUAH, LACEY
Address: 6277 VAN NUYE BLVD SUITE 106
City-St-Zip: VAN NUYS, CA 91404

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBERT, HAKIM
Address: 1560 GULF BLVD UNIT # PH-1
City-St-Zip: CLEARWATER, FL 33767 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: GILBERT HAKIM

MGR

01/27/2007

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