

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080278

Entity Name: AMERICAN PROPERTIES, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

12 OAK LN.
SHALIMAR, FL 32579 US

New Principal Place of Business:

Current Mailing Address:

12 OAK LN.
SHALIMAR, FL 32579 US

New Mailing Address:

FEI Number: 71-0989072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ORZOLICK, WALTER E
12 OAK LANE
SHALIMAR, FL 32579 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: WALTER E ORZOLICK

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORZOLICK, WALTER
Address: 12 OAK LN.
City-St-Zip: SHALIMAR, FL 32579 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORZOLICK, WALTER E
Address: 12 OAK LANE
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGRM () Change (X) Addition
Name: RUSH, JEFFREY S
Address: 131 WEST ITALIAN AVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: WALTER E ORZOLICK

MGRM

02/01/2006

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