2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083001

Entity Name: AMERICAN VESTED, LLC.

FILED Mar 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

813 BADGER DR. NE 901 E NEW HAVEN PALM BAY, FL 32905 1

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

813 BADGER DR. NE 901 E NEW HAVEN

PALM BAY, FL 32905 1 MELBOURNE, FL 32901

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REARDON, MATTHEW J CROWNOVER, MARC 813 BADGER DR. NE 901 E NEW HAVEN

PALM BAY, FL 32905 US 1
MELBOURNE, FL 32901 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: MARC CROWNOVER 03/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: REARDON, MATTHEW J Name: CROWNOVER, MARC

 Name:
 REARDON, MATTHEW J
 Name:
 CROWNOVER, MARC

 Address:
 813 BADGER DR. NE
 Address:
 901 E NEW HAVEN STE 1

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 MELBOURNE, FL 32901

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BELTER, MARK D
 Name:

 Address:
 2875 N HIGHWAY A1A UNIT 503
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CROWNOVER, MARC C
 Name:

 Address:
 3181 NW 72ND AVE
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:

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: MARC CROWNOVER MGRM 03/13/2007