2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083525

Entity Name: AMERICAN REAL ESTATE VENTURES, LLC

FILED May 01, 2007 Secretary of State

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

800 S NOVA RD 1870 MASON AVE

SUITE R DAYTONA BEACH, FL 32117

ORMOND BEACH, FL 32174

New Mailing Address: Current Mailing Address:

800 S NOVA RD PO BOX 9425

SUITE R DAYTONA BEACH, FL 32120

ORMOND BEACH, FL 32174

FEI Number: 20-3411649 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: Name and Address of New Registered Agent:

LOEBEL, TOMAS E LOEBEL, TOMAS E 800 S NÓVA RD 1870 MASON AVE

SUITE R DAYTONA BEACH, FL 32117 US ORMOND BEACH, FL 32174 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: TOMAS E LOEBEL 05/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LOEBEL, TOMAS E Name: Name: Address: 864 JOHN ANDERSON DR Address: City-St-Zip: ORMOND BEACH, FL 32176 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: TOMAS LOEBEL **MGRM** 05/01/2007