

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090758

FILED
Apr 28, 2006
Secretary of State

Entity Name: AMERICAN INVEST AVALON HOMES, LLC

Current Principal Place of Business:

1113 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1113 SE 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904 US

Current Mailing Address:

1113 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

1113 SE 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEBER, BODO D
1113 SE 47TH TERRACE
SUITE 4
CAPE CORAL, FL 33904 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: BODO KLEBER

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEBER, BODO
Address: 16773 PANTHER PAW COURT
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BODO KLEBER

MGR

04/28/2006

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