2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002772

Entity Name: AMERICAN INDUSTRIES LLC

FILED Jan 05, 2007 Secretary of State

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

7116 OLD ORCHARD WAY 109 COMMERCE ROAD

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

7116 OLD ORCHARD WAY 109 COMMERCE ROAD

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33426 US

FEI Number: 20-4065146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCADUTO, DANIEL
7116 OLD ORCHARD WAY
SCADUTO, DANIEL
109 COMMERCE ROAD

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33426 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: 01/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: SCADUTO, DANIEL Name: SCADUTO, DANIEL
Address: 7116 OLD ORCHARD WAY Address: 109 COMMERCE ROAD

City-St-Zip: BOYNTON BEACH, FL 33436 US City-St-Zip: BOYNTON BEACH, FL 33426 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: DANIEL A. SCADUTO MGRM 01/05/2007