

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064204

FILED  
Jan 14, 2007  
Secretary of State

Entity Name: AMERICAN 1031 TAX EXCHANGE, LLC

**Current Principal Place of Business:**

3500 S FLORIDA AVE  
1  
LAKELAND, FL 33803 US

**New Principal Place of Business:**

**Current Mailing Address:**

3500 S FLORIDA AVE  
1  
LAKELAND, FL 33803 US

**New Mailing Address:**

FEI Number: 20-5288167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HUTTO, KENNETH  
3500 S FLORIDA AVE  
1  
LAKELAND, FL 33803 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HUTTO, KENNETH  
Address: 1203 LONGWOOD OAKS BLVD  
City-St-Zip: LAKELAND, FL 33811 US

Title: MGRM ( ) Delete  
Name: WHYTE, GEORGIANNA  
Address: 475 LUCILE STREET  
City-St-Zip: BARTOW, FL 33830 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HUTTO, KENNETH C  
Address: 1203 LONGWOOD OAKS BLVD  
City-St-Zip: LAKELAND, FL 33811 US

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: KENNETH C HUTTO

MGRM

01/14/2007

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