2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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May 18, 2007 8:00 am Secretary of State DOCUMENT # L06000085548 05-18-2007 90221 039 ****50.00 1. Entity Name AMERICAN ENERGY EFFICIENT HOMES, LLC Principal Place of Business Mailing Address 1222 SE 47TH STREET, 102 1222 SE 47TH STREET, 102 40116611 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 84203 Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ONZO, JUDE G Street Address (P.O. Box Number is Not Acceptable) 2732 SE 22ND AVENUE CAPE CORAL, FL 33904 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee (\$ \$50.00) Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. ☐ Addition MGRM TILE ☐ Change TITLE ☐ Delete ONZO, JUDE G NAME NAME 2732 SE 22ND AVENUE STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-7IP ☐ Delete □ Change TITLE TITLE ☐ Addition ONZO, MICHAEL NAME NAME STREET ADDRESS 1910 SE 13TH STREET STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition ONZO, ANTIMO NAME NAME STREET ADDRESS 2127 SE 12TH STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition ONZO, LINDA NAME NAME 2127 SE 12TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL, FL 33990 ☐ Change Addition TITLE Delete TITLE MGR NAME CLAY, PAULA J NAME 1910 S.E. 13TH STREET STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33990 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAGER OR AUTHORIZED REPRESEN

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