2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107204

Entity Name: AMERIBUSINESS, LLC

FILED Apr 22, 2009 Secretary of State

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

11780 OSPREY POINTE CIRCLE WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

11780 OSPREY POINTE CIRCLE WELLINGTON, FL 33449

FEI Number: 83-0471113 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:

HIGHRISE PROPERTIES REAL ESTATE, LLC 11780 OSPREY POINTE CIRCLE WELLINGTON, FL 33449 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:

Floatenia Cinnatura of Deviatoral Assert

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLANEZA, RAMON F MGR
Address: 11780 OSPREY POINTE CIRCLCE

City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: HIGHRISE PROPERTIES REAL ESTATE, LLC

Address: 11780 OSPREY POINTE CIRCLE
City-St-Zip: WELLINGTON, FL 33449

Title: MGR (X) Change () Addition

Name: LLANEZA, RAMON F MGR Address: 11780 OSPREY POINTE CIRCLCE

City-St-Zip: WELLINGTON, FL 33449

Title: () Change () Addition Name:

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: RAMON F. LLANEZA MGR 04/22/2009