

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022022

FILED
Apr 14, 2008
Secretary of State

Entity Name: AMERICAN HOMES INTERNATIONAL LLC

Current Principal Place of Business:

3216 CORRINE DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

3216 CORRINE DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 74-3212766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MIA A
215 CELEBRATION PLACE
170
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

PAGDIN, MARK
3216 CORRINE DRIVE
ORLANDO, FL 32803 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: MARK N PAGDIN

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUINLAN, SCOTT C
Address: 5840 RED BUG LAKE ROAD, #295
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: HARDY, GRAHAM W
Address: 4 FOYE LANE
City-St-Zip: FLEET, UK GU528UP UK

Title: MGR () Delete
Name: PAGS ENTERPRISES INC,
Address: 3216 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAGS ENTERPRISES INC,
Address: 3216 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: QUINLAN, SCOTT C
Address: PO BOX 168
City-St-Zip: SORRENTO, FL 32776

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: GRAHAM W HARDY

MGR

04/14/2008

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