

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116364

FILED
Apr 15, 2009
Secretary of State

Entity Name: AMERICAN HOLDING PROPERTIES, LLC

Current Principal Place of Business:

733 WEST STATE ROAD 436 #2001
ALTAMONTE SRPINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

733 WEST STATE ROAD 436 #2001
ALTAMONTE SRPINGS, FL 32714

New Mailing Address:

415 WEST COURT STREET
FLINT, MI 48503.

FEI Number: 26-3936773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACONETTI, GEORGE W
733 WEST STATE ROAD 436 #2001
ALTAMONTE SRPINGS, FL 32714 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: KAHN, JEROME B
Address: 733 WEST STATE ROAD 436 #2001
City-St-Zip: ALTAMONTE SRPINGS, FL 32714

Title: MGRM () Delete
Name: JACONETTI, GEORGE W
Address: 733 WEST STATE ROAD 436 #2001
City-St-Zip: ALTAMONTE SRPINGS, FL 32714

ADDITIONS/CHANGES:

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

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

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: JEROME B. KAHN

PART

04/15/2009

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