2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002025

FILED Jul 18, 2005 Secretary of State

Entity Name: AMERICAN ACADEMY OF ASSET PROTECTION PLANNERS, LLC

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

3824 SE DIXIE WAY 712 SOUTH US HIGHWAY 1 STUART, FL 34997 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

PO BOX 1126 712 SOUTH US HIGHWAY 1 PORT SALERNO, FL 34992 VERO BEACH, FL 32962

FEI Number: 91-2186331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REID, ROBERT C
3824 SE DIXIE HWY
STUART, FL 34997 US
REID, ROBERT C
712 SOUTH US HIGHWAY 1
VERO BEACH, FL 32962 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: 07/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: REID, ROBERT C Name: LOVELL, CARL E

Address: 3824 SE DIXIE HWY Address: 712 SOUTH US HIGHWAY 1
City-St-Zip: STUART, FL 34997 City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARL E. LOVELL, JR. MGR 07/18/2005