2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000050

Entity Name: AMERICAN ENERGY ASSETS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6041 SOUTH SYRACUSE WAY, SUITE 310 GREENWOOD VILLAGE, CO 80111	1782 PLATTE STREET DENVER, CO 80202

Current Mailing Address:	**New Mailing Address:**
6041 SOUTH SYRACUSE WAY, SUITE 310 GREENWOOD VILLAGE, CO 80111	1782 PLATTE STREET DENVER, CO 80202

FEI Number: 43-2001770   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:**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: _____

       Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS	ADDITIONS/CHANGES
Title: MGR ( ) Delete Name: DAVIS, TIMOTHY G Address: 6041 S SYRACUSE WAY, STE 310 City-St-Zip: GREENWOOD VILLAGE, CO 80111	Title: MGR (X) Change ( ) Addition Name: DAVIS, TIMOTHY G Address: 1782 PLATTE STREET City-St-Zip: DENVER, CO 80202
Title: MGR ( ) Delete Name: ZOBY, PAUL A Address: 6041 S SYRACUSE WAY, STE 310 City-St-Zip: GREENWOOD VILLAGE, CO 80111	Title: MGR (X) Change ( ) Addition Name: ZOBY, PAUL A Address: 1782 PLATTE STREET City-St-Zip: DENVER, CO 80202

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL A. ZOBY   MGR   01/09/2007

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