

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054482

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: AMERICAN ACQUISITION GROUP, LLC.

**Current Principal Place of Business:**

5600 W. MARINER STREET, SUITE 104  
TAMPA, FL 33609

**New Principal Place of Business:**

5600 W. MARINER STREE  
SUITE # 104  
TAMPA, FL 33609

**Current Mailing Address:**

5600 W. MARINER STREET, SUITE 104  
TAMPA, FL 33609

**New Mailing Address:**

5600 W. MARINER STREET  
SUITE # 104  
TAMPA, FL 33609

FEI Number: 20-0483694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: BROWN, D. WADE  
Address: 340 81ST AVENUE  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR ( ) Delete  
Name: BARRETT, PAMELA V  
Address: 8622 BROOKWAY CIRCLE  
City-St-Zip: TAMPA, FL 33635

Title: MGR ( ) Delete  
Name: TAYLOR, PAMELA  
Address: 6328 GONDOLA DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM ( ) Delete  
Name: SCODIUS, CHRISTOPHER S  
Address: 5600 W. MARINER STREET, SUITE 104  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

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

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

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: DAVID S. DEROSIA

MR.

01/21/2009

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