

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054482

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMERICAN ACQUISITION GROUP, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

5600 MARINER ST.
SUITE # 104
TAMPA, FL 33609

Current Mailing Address:

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

New Mailing Address:

5600 MARINER ST.
SUITE # 104
TAMPA, FL 33609

FEI Number: 20-0483694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: BROWN, D. WADE
Address: 340 81ST AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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

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

I hereby 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: D. WADE BROWN

MGRM

01/04/2011

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