

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001654

FILED
Mar 28, 2011
Secretary of State

Entity Name: AMERICAN ACQUISITION PROPERTY III, LLC

Current Principal Place of Business:

3300 SOUTH PARKER RD STE 500
AURORA, CO 80014

New Principal Place of Business:

3300 SOUTH PARKER ROAD
SUITE 500
AURORA, CO 80014

Current Mailing Address:

3300 SOUTH PARKER RD STE 500
AURORA, CO 80014

New Mailing Address:

3300 SOUTH PARKER ROAD
SUITE 500
AURORA, CO 80014

FEI Number: 27-0338055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRN
Name: AMERICAN ACQUISITION, LLC
Address: 3300 SOUTH PARKER ROAD SUITE 500
City-St-Zip: AURORA, CO 80014

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: KELLY LETTMANN

POA

03/28/2011

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