2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027844

Entity Name: AMERICAN REAL ESTATE GROUP, LLC

FILED Jun 01, 2007 Secretary of State

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

17320 PANAMA CITY BEACH PKWY 109 MELVIN

PANAMA CITY BEACH, FL 32413 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 18866

PANAMA CITY BEACH, FL 32417

FEI Number: FEI Number Applied For (X) 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:

ROBERTS, DON 509 CARMEN ST

PANAMA CITY BEACH, FL 32413 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ROBERTS, DON Name: ROBERTS, DON

 Name:
 ROBERTS, DON
 Name:
 ROBERTS, DON

 Address:
 P.O. BOX 18866
 Address:
 109 MELVIN

 City-St-Zip:
 PANAMA CITY BEACH, FL 32417
 City-St-Zip:
 DESTIN, FL 32550

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: DON ROBERTS MGRM 06/01/2007