

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000002597

FILED
Aug 20, 2012
Secretary of State

Entity Name: AMERICAN CAPITAL GROUP, LLC

Current Principal Place of Business:

2507 DELMAR PL.
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2507 DELMAR PL.
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 04-3735425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHNURR, FREDERICK D
2507 DELMAR PLACE
FORT LAUDERDALE, FL 33301 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: MGR
Name: SCHNURR, FREDERICK D
Address: 2507 DELMAR PL.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR
Name: INVESTORS GUARANTY CORP.
Address: 8030 THOMPSON LAKE DRIVE
City-St-Zip: MISSOURI CITY, TX 77459 US

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: FREDERICK D SCHNURR

MGR

08/20/2012

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