

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032653

FILED
May 11, 2009
Secretary of State

Entity Name: AMERICAN HOMESTEAD INVESTMENTS, L.L.C.

Current Principal Place of Business:

18510 BITTERN AVENUE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 826
LUTZ, FL 33548

New Mailing Address:

FEI Number: 57-1185428 FEI Number Applied For () 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:

MCCALLISTER, DANNY E
18510 BITTERN AVENUE
LUTZ, FL 33558 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:

Title: MGRM () Delete
Name: MCCALLISTER, DANNY E
Address: 18510 BITTERN AVENUE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

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: DANNY MCCALLISTER

MGRM

05/11/2009

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