

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000032653

**FILED**  
**Apr 27, 2012**  
**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:**

4138 PINE DALE COURT  
HERNANDO BEACH, FL 34607

**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 ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MCCALLISTER, DANNY E  
4138 PINE DALE COURT  
HERNANDO BEACH, FL 34607 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

04/27/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCCALLISTER, DANNY E  
Address: 4138 PINE DALE COURT  
City-St-Zip: HERNANDO BEACH, FL 34607

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: DANNY E. MCCALLISTER

MGRM

04/27/2012

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