

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051123

FILED
Feb 14, 2008
Secretary of State

Entity Name: AMERICAN LAND ACQUISITION, LLC

Current Principal Place of Business:

2567 N TOLEDO BLADE BLVD, UNIT 2
NORTH PORT, FL 34289 US

New Principal Place of Business:

2314 W. PRICE BLVD.
NORTH PORT, FL 34286 US

Current Mailing Address:

2567 N TOLEDO BLADE BLVD, UNIT 2
NORTH PORT, FL 34289 US

New Mailing Address:

2314 W. PRICE BLVD.
NORTH PORT, FL 34286 US

FEI Number: 20-1387931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, KEVIN W
14295 SOUTH TAMiami TR
NORTH PORT, FL 34287 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: MGRM () Delete
Name: GIAMBRONE, WILLIAM W
Address: 2200 HICKS RD, STE 101
City-St-Zip: ROLLING MEADOWS, IL 60008

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: WILLIAM W. GIAMBRONE

MGRM

02/14/2008

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