

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000051123

**FILED**  
**Apr 10, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN LAND ACQUISITION, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2500 MAITLAND CENTER PARKWAY, STE 311  
MAITLAND, FL 32751 US

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 608066  
ORLANDO, FL 32860 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 GIAMBRONE

MGRM

04/10/2009

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