

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051123

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN LAND ACQUISITION, LLC

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE,
SUITE 200
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 608066
ORLANDO, FL 32860 US

New Mailing Address:

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:

LONG, DOUGLAS F
2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804 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: DOUGLAS F LONG

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIAMBRONE, WILLIAM W
Address: 2200 HICKS RD, STE 101
City-St-Zip: ROLLING MEADOWS, IL 60008

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: WILLIAM GIAMBRONE

MGR

04/28/2011

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