

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091194

FILED
Jul 12, 2007
Secretary of State

Entity Name: AMERICAN REAL ESTATE AND MORTGAGE LLC

Current Principal Place of Business:

3624 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

P O BOX 1292
MARION, IN 46952 US

New Mailing Address:

FEI Number: 41-2160489 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:

FANSLER, JOSEPH A
3624 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 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: MGR () Delete
Name: FANSLER, JOSEPH A
Address: 3624 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JOSEPH A FANSLER

MGR

07/12/2007

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