

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091194

FILED
Feb 26, 2008
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:

3361 HARBOR BLVD
OXNARD, CA 93035

Current Mailing Address:

P O BOX 1292
MARION, IN 46952 US

New Mailing Address:

PO BOX 17360
BEVERLY HILLS, CA 90209

FEI Number: 41-2160489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANSLER, JOSEPH A
3624 OCEAN DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FANSLER, JOSEPH A
3361 HARBOR BLVD
OXNARD, FL 93035 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: JOE FANSLER

02/26/2008

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: MGR (X) Change () Addition
Name: FANSLER, JOSEPH A
Address: 3361 HARBOR BLVD
City-St-Zip: OXNARD, CA 93035 US

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: JOE FANSLER

MGR

02/26/2008

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