

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083525

FILED
Jul 08, 2009
Secretary of State

Entity Name: AMERICAN REAL ESTATE VENTURES, LLC

Current Principal Place of Business:

1870 MASON AVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

523 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32118

Current Mailing Address:

PO BOX 9425
DAYTONA BEACH, FL 32120

New Mailing Address:

523 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32118

FEI Number: 20-3411649 **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:

LOEBEL, TOMAS E
1870 MASON AVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

HEEBNER, PETER B
523 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32118 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: PETER B. HEEBNER

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOEBEL, TOMAS E
Address: 864 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEOUGH, RICHARD
Address: 523 NORTH HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: RICHARD KEOUGH

MGR

07/08/2009

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