

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109797

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AMERICAN TRUST GROUP, L.L.C.

## Current Principal Place of Business:

20671 N.W. 26 AVENUE  
BOCA RATON, FL 33434

## New Principal Place of Business:

20671 NW 26 AVE  
BOCA RATON, FL 33434

## Current Mailing Address:

20671 N.W. 26 AVENUE  
BOCA RATON, FL 33434

## New Mailing Address:

FEI Number: 20-3793100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
2875 N.E. 191ST STREET STE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SAIDON, MARTIN  
20671 NW 26 AVE  
BOCA RATON, FL 33434 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: MARTIN SAIDON

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SAIDON, CARLOS RAUL  
Address: 20671 N.W. 26 AVENUE  
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM ( ) Delete  
Name: SAIDON, MARTIN  
Address: 20671 N.W. 26 AVENUE  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN SAIDON

MGRM

04/30/2009

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