2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052581

Entity Name: AMERICAN INVESTMENT MARKETING LLC

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 163 LONGVIEW AV CELEBRATION, FL 34747 **Current Mailing Address: New Mailing Address:** 163 LONGVIEW AV CELEBRATION, FL 34747 FEI Number: 20-4956294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUTTINGER, MICHAEL 163 LONGVIEW AV CELEBRATION, FL 34747 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: ADDITIONS/CHANGES: () Delete Title: (X) Change () Addition SUTTINGER, MICHAEL SUTTINGER, MICHAEL Name: Name: Address: 163 LONGVIEW AV Address: 163 LONGVIEW AV City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

City-St-Zip: CELEBRATION, FL 34747 US

Title:

Name:

Address:

Title: VP (X) Delete Name: FRIEDLAND, ALAN

Address: 3250 NW 85TH AVE. #6
City-St-Zip: CORAL SPRINGS, FL 33065

SUTTINGER, NHORA

163 LONGVIEW AVE

(X) Delete

City-St-Zip:

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Name: Address: City-St-Zip:

Title:

Title:

Name:

Address:

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: MICHAEL SUTTINGER MM 02/26/2008