

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052581

FILED
Apr 21, 2010
Secretary of State

Entity Name: AMERICAN INVESTMENT MARKETING LLC

Current Principal Place of Business:

163 LONGVIEW AV
CELEBRATION, FL 34747

New Principal Place of Business:

1901 THE OAKS BLVD.
KISSIMMEE, FL 34746

Current Mailing Address:

163 LONGVIEW AV
CELEBRATION, FL 34747

New Mailing Address:

1901 THE OAKS BLVD.
KISSIMMEE, FL 34746

FEI Number: 20-4956294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTINGER, MICHAEL
163 LONGVIEW AV
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SUTTINGER, MICHAEL
1901 THE OAKS BLVD.
KISSIMMEE, FL 34746 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: SUTTINGER, MICHAEL
Address: 1901 THE OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: MM
Name: SUTTINGER, MATTHEW
Address: 1901 THE OAKS BLVD.
City-St-Zip: KISSIMMEE, FL 34746

I hereby 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

04/21/2010

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