

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103888

FILED
Aug 10, 2009
Secretary of State

Entity Name: AMERICAN HORIZONS INVESTMENT GROUP LLC

Current Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-5796622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FREIRE FAMILY PARTNERS LTD
Address: PO BOX 625
City-St-Zip: GOTH A, FL 34734 US

Title: MGRM () Delete
Name: PINTO, MARTONIO
Address: 8810 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PINTO, MARTONIO
Address: 8810 COMMODITY CIRCLE SUITE 3
City-St-Zip: ORLANDO, FL 32819 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: MARTONIO PINTO

M

08/10/2009

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