

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046277

FILED
Jan 20, 2008
Secretary of State

Entity Name: AMERICAN INVESTMENT GROUP L.L.C

Current Principal Place of Business:

14916 CASEY RD
TAMPA, FL 33624

New Principal Place of Business:

24932 HYDE PARK BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

14916 CASEY RD
TAMPA, FL 33624

New Mailing Address:

P.O. BOX 271491
TAMPA, FL 33688

FEI Number: 77-0684199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCEDO, SERGIO
14916 CASEY RD
TAMPA, FL, FL 33624 US

Name and Address of New Registered Agent:

SALCEDO, SERGIO
24932 HYDE PARK BLVD
LAND O' LAKES, FL 34639 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:

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALCEDO, SERGIO
Address: 14916 CASEY RD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALCEDO, SERGIO
Address: P.O. BOX 271491
City-St-Zip: TAMPA, FL 33688

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: SERGIO SALCEDO

MG

01/20/2008

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