

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081903

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMERICAN INVESTMENT FINANCIAL, LLC

Current Principal Place of Business:

1423
WALDEN OAKS PL
PLANT CITY, FL 33563

New Principal Place of Business:

2742 W PIPKIN RD
LAKELAND, FL 33811

Current Mailing Address:

1423
WALDEN OAKS PL
PLANT CITY, FL 33563

New Mailing Address:

2742 W PIPKIN RD
LAKELAND, FL 33811

FEI Number: 33-1175337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, GREGORY H
1423 WALDEN OAKS PL
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SANDERS, GREGORY H
2742 W PIPKIN RD
LAKELAND, FL 33811 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDERS, GREG H
Address: 1423 WALDEN OAKS PL
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDERS, GREG H
Address: 2742 W PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

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: GREG H. SANDERS

MGRM

04/27/2009

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