2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081903

Entity Name: AMERICAN INVESTMENT FINANCIAL, LLC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2742 W PIPKIN RD 7410 N US HWY 1 LAKELAND, FL 33811

SUITE 104

PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2742 W PIPKIN RD 7410 S US HWY 1

LAKELAND, FL 33811 SUITE 104

PORT ST LUCIE, FL 34952

FEI Number: 33-1175337 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:

SANDERS, GREGORY H SANDERS, GREGORY H 2742 W PIPKIN RD 7410 S US HWY 1

LAKELAND, FL 33811 US SUITE 104 PORT ST LUCIE, FL 34952 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: GREGORY H SANDERS 03/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SANDERS, GREGORY H Name: Address: 7410 S US HWY 1 SUITE 104 City-St-Zip: PORT ST LUCIE, FL 34952

Title: MGRM

Name: LATTER, JIMMY Address: 491 SLATE RIVER DR. City-St-Zip: CRESTED BUTTE, CA 81224

Title: MGR

CORDES, DARRIN Name: Address: 1351 COLUMBIA DR. City-St-Zip: GLENDALE, CA 91205

Title: MGR

Name: PAUL, EDGAR 2861 HAMMOCK DR. Address: City-St-Zip: PLANT CITY, FL 33566

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 Statues.

SIGNATURE: GREGORY H SANDERS 03/26/2012