

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049465

Entity Name: AMERICO GROUP LLC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

3020 S. FLORIDA AVE.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 93561
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 26-2635909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: LIGHTHOUSE INVESTMEN, T PROPERTIES L L C
Address: P.O. BOX 93561
City-St-Zip: LAKELAND, FL 33804

Title: MGRM (X) Delete
Name: EASY PLAN BC LLC,
Address: P.O. BOX 93561
City-St-Zip: LAKELAND, FL 33804

ADDITIONS/CHANGES:

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

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

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: EARL SHETTER

MGRM

03/22/2009

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