

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: AMERILAND HOLDINGS, LLC

Current Principal Place of Business:

C/O DAVID S. GED, P.A.
6622 WILLOW PARK DR.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O DAVID S. GED, P.A.
6622 WILLOW PARK DR.
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GED, DAVID S
6622 WILLOW PARK DRIVE
SUITE 202
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NERSESOV, RUSSELL
1507 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: RUSSELL NERSESOV

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NERSESOV, RUSSELL
Address: 1507 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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 Statutes.

SIGNATURE: RUSSELL NERSESOV

MGR

04/09/2010

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