

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075679

FILED
Jul 02, 2009
Secretary of State

Entity Name: AMERICAN INVEST GROUP, LLC

Current Principal Place of Business:

511 CARMEN STREET
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

109 MELVIN ST STE E1
DESTIN, FL 32541 US

Current Mailing Address:

511 CARMEN STREET
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

109 MELVIN ST STE E1
DESTIN, FL 32541 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAL, ARLENE
109 MELVIN DR
STE E1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROBERTS, DON
109 MELVIN DR
STE E1
DESTIN, FL 32541 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: DON ROBERTS

07/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERTS, DON E
Address: 511 CARMEN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, DON E
Address: 109 MELVIN DR
City-St-Zip: DESTIN, FL 32541

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: DON ROBERTS

MGR

07/02/2009

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