

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102520

FILED
Jul 21, 2010
Secretary of State

Entity Name: AMERICAN GLOBAL INVESTMENTS & TRADING, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
CLERMONT, FL 32819

New Principal Place of Business:

11953 W. COLONIAL DRIVE
SUITE B
OCOOEE, FL 34761

Current Mailing Address:

12130 SKYVIEW LANE
CLERMONT, FL 34715

New Mailing Address:

11953 W. COLONIAL DRIVE
SUITE B
OCOOEE, FL 34761

FEI Number: 26-3643569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN TRIANGLE ACCOUNTING SERVICES, LLC
27615 US HWY 27
SUITE 112-204
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

QUICKBOOKS SOLUTIONS, LLC
204 FOREST PARK LANCE
LADY LAKE, FL 32159 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: HEATHER PERKINS

07/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANNON, DAVID D
Address: 12130 SKYVIEW LANE
City-St-Zip: CLERMONT, FL 34715

Title: EVP
Name: HASHAMI, SYAD
Address: 3048 SEAVIEW CASTLE
City-St-Zip: KISSIMMEE, FL 34746

Title: CFO
Name: DORSON, PAUL
Address: 10898 WONDER LANE
City-St-Zip: WINDERMERE, FL 34786

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: DAVID BRANNON

MGMR

07/21/2010

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