

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102520

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMERICAN GLOBAL INVESTMENTS & TRADING, LLC

Current Principal Place of Business:

11953 W. COLONIAL DRIVE
SUITE B
OCOOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

11953 W. COLONIAL DRIVE
SUITE B
OCOOEE, FL 34761

New Mailing Address:

P.O. BOX 2818
WINDERMERE, FL 34786

FEI Number: 26-3643569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICKBOOKS SOLUTIONS, LLC
204 FOREST PARK LANCE
LADY LAKE, FL 32159 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
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 D. BRANNON

MGRM

02/21/2011

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