

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045441

FILED
Apr 14, 2010
Secretary of State

Entity Name: AMERICAN EQUITY INVESTMENT ADVISORS LLC

Current Principal Place of Business:

214 PARK AVE SO, STE B
WINTER PARK, FL 32789

New Principal Place of Business:

214 PARK AVE SOUTH
SUITE B
WINTER PARK, FL 32789

Current Mailing Address:

214 PARK AVE SO, STE B
WINTER PARK, FL 32789

New Mailing Address:

214 PARK AVE SOUTH
SUITE B
WINTER PARK, FL 32789

FEI Number: 20-5220776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CHARLES
214 PARK AVE SO, STE B
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

OLIVER, CHARLES
214 PARK AVE SOUTH
SUITE B
WINTER PARK, FL 32789 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: CHARLES OLIVER

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVER, CHARLES
Address: 214 PARK AVE SOUTH, SUITE B
City-St-Zip: WINTER PARK, FL 32789

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: CHARLES OLIVER

MGRM

04/14/2010

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