

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030136

Entity Name: AAMCAPITAL GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

600 NORTH WESTSHORE BOULEVARD
SUITE 400
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

600 NORTH WESTSHORE BOULEVARD
SUITE 400
TAMPA, FL 33609 US

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:

ALBERTELLI LAW PARTNERS, LLC
208 NORTH LAURA STREET
SUITE 900
JACKSONVILLE, FL 32202 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: ALBERTELLI, JAMES E
Address: 600 NORTH WESTSHORE BLVD, SUITE 400
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: GRAND, WILLIAM
Address: 100 GALLERIA PARKWAY, SUITE 900
City-St-Zip: ATLANTA, GA 30339 US

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: JAMES E. ALBERTELLI MGRM 04/29/2011

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