

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035067

Entity Name: AMERICAN E SOUTH LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3210 BERMUDA ISLE CIR #1230
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2338 IMMOKALEE RD SUITE 153
NAPLES, FL

New Mailing Address:

3210 BERMUDA ISLE CIRCLE #1230
NAPLES, FL 34109

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTIVS, JASON
3210 BERMUDA ISLE CIRCLE #1230
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PONTIUS, JASON
3210 BERMUDA ISLE CIRCLE #1230
NAPLES, FL 34109 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: JASON PONTIUS

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONTIV, JASON M
Address: 3210 BERMUDA ISLE CIRCLE #1230
City-St-Zip: NAPLES, FL 34109

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: JASON PONTIUS

MRGM

02/22/2011

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