

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042447

FILED
Jan 12, 2012
Secretary of State

Entity Name: AMERESTATE GLOBAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

50 CENTRAL AVE.
SUITE 900
SARASOTA, FL 34236 US

New Principal Place of Business:

130 N TAMiami TR
SARASOTA, FL 34236 US

Current Mailing Address:

835 LONGBOAT KEY CLUB RD.
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 27-2775921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: MGR
Name: BUCHANAN, JAMES
Address: 835 LONGBOAT KEY CLUB RD.
City-St-Zip: LONGBOAT KEY, FL 34228 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 BUCHANAN MGR 01/12/2012

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