

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072518

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN NATIONAL HOLDINGS, LLC

Current Principal Place of Business:

8200 BRYAN DAIRY ROAD
300
LARGO, FL 33777

New Principal Place of Business:

8240 118TH AVENUE NORTH
300
LARGO, FL 33773

Current Mailing Address:

8200 BRYAN DAIRY ROAD
300
LARGO, FL 33777

New Mailing Address:

8240 118TH AVENUE NORTH
300
LARGO, FL 33773

FEI Number: 27-3004312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN, MOORE
8200 BRYAN DAIRY ROAD
300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

STEVEN, MOORE
8240 118TH AVENUE NORTH
300
LARGO, FL 33773 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: STEVEN W MOORE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, STEVEN W
Address: 8240 118TH AVENUE NORTH, STE 300
City-St-Zip: LARGO, FL 33773

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: STEVEN W MOORE

MGR

04/28/2011

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