2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072518

Entity Name: AMERICAN NATIONAL HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8240 118TH AVENUE NORTH 300

LARGO, FL 33773

Current Mailing Address: 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: Name and Address of New Registered Agent:

 STEVEN, MOORE
 MOORE, STEVEN W

 8240 118TH AVENUE NORTH
 8240 118TH AVENUE NORTH

 300
 300

 LARGO, FL 33773 US
 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 04/30/2012

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 Statues.

SIGNATURE: STEVEN W MOORE MGR 04/30/2012