

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041403

FILED
Feb 22, 2012
Secretary of State

Entity Name: AMERICAN LAND HOLDINGS GROUP, LLC

Current Principal Place of Business:

8870 N HIMES AVE
SUITE 302
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8870 N HIMES AVE
SUITE 302
TAMPA, FL 33614

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELERO, RICK A
8870 N HIMES AVE
SUITE 302
TAMPA, FL 33614 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: HIS CAPITAL GROUP, LLC
Address: 8870 N HIMES AVE SUITE 302
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: MCMANUS, COILIN
Address: 8870 N HIMES AVE SUITE 302
City-St-Zip: TAMPA, FL 33614

Title: MGR
Name: MELERO, RICK
Address: 8870 N HIMES AVE SUITE 302
City-St-Zip: TAMPA, FL 33614

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: RICK MELERO

MGR

02/22/2012

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