

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003154

FILED
Mar 09, 2011
Secretary of State

Entity Name: AMERICAN ATLANTIC LLC

Current Principal Place of Business:

3711 STARRS CENTER DRIVE
CANFIELD, OH 44446

New Principal Place of Business:

Current Mailing Address:

3711 STARRS CENTER DRIVE
CANFIELD, OH 44446

New Mailing Address:

FEI Number: 27-0384822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASEK, STACEY M
205 SE 12TH AVE
CAPE CORAL, FL 33990 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: PRES
Name: WAGNER, MARK T PRES
Address: 3711 STARRS CENTRE DRIVE
City-St-Zip: CANFIELD, OH, OH 44406

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: MARK T. WAGNER

PRES

03/09/2011

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