

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077375

FILED
Apr 22, 2009
Secretary of State

Entity Name: AMERICAN TIEDOWN SYSTEMS LLC

Current Principal Place of Business:

7632 SOUTHSIDE BLVD
APT 34
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

9780 CREEKFRONT RD
APT 304
JACKSONVILLE, FL 32256 US

Current Mailing Address:

7632 SOUTHSIDE BLVD
APT 34
JACKSONVILLE, FL 32256 US

New Mailing Address:

9780 CREEKFRONT RD
APT 304
JACKSONVILLE, FL 32256 US

FEI Number: 20-1803348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, AMBER R
7632 SOUTHSIDE BLVD
APT 34
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WARREN, AMBER R
9780 CREEKFRONT RD
APT 304
JACKSONVILLE, FL 32256 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: AMBER R. WARREN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARREN, AMBER R
Address: 7632 SOUTHSIDE BLVD APT 34
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: GENTRY, GERALD A
Address: 7632 SOUTHSIDE BLVD APT 34
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARREN, AMBER R
Address: 9780 CREEKFRONT RD. APT 304
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Change () Addition
Name: GENTRY, GERALD A
Address: 9780 CREEKFRONT RD. APT 304
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERALD A GENTRY

MGRM

04/22/2009

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