

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117273

FILED
Mar 30, 2009
Secretary of State

Entity Name: ADVANCED HOOD SYSTEMS, LLC

Current Principal Place of Business:

6601 LYONS ROAD F4
COCONUT CREEK, FL 33073

New Principal Place of Business:

6601 LYONS ROAD
SUITE F-4
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS ROAD F4
COCONUT CREEK, FL 33073

New Mailing Address:

6601 LYONS ROAD
SUITE F-4
COCONUT CREEK, FL 33073

FEI Number: 39-2066754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWARD, JEFF
6601 LYONS ROAD F4
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SEWARD, JEFF
6601 LYONS ROAD
SUITE F-4
COCONUT CREEK, FL 33073 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: JEFF SEWARD

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEWARD, JEFF
Address: 12741 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: SEWARD, JAYMIE
Address: 12741 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: COYLE, KELLEY
Address: 16735 92ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF SEWARD

MGRM

03/30/2009

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