

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103137

Entity Name: AMERICAN PAIN, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

3753 VICTORIA ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

5801 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

Current Mailing Address:

3753 VICTORIA ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

5801 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

FEI Number: 32-0265949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMHOFF, ETHAN A
3753 VICTORIA ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BAUMHOFF, ETHAN A
5801 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUMHOFF, ETHAN A
Address: 3753 VICTORIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUMHOFF, ETHAN A
Address: 5801 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

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: ETHAN BAUMHOFF

MGR

02/25/2009

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