

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000103137

FILED
Sep 28, 2009
Secretary of State

Entity Name: AMERICAN PAIN, LLC

Current Principal Place of Business:

5801 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5801 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 32-0265949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DAVID S
5801 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HAGGERTY, DENICE D
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: DENICE HAGGERTY

09/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TOWNSEND, DAVID S
Address: 5801 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAGGERTY, DENISE D
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: DENICE HAGGERTY

MGR

09/28/2009

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