NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7/9

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # M98000000566 AMERICAN RESIDENTIAL SERVICES L.L.C. Principal Place of Business Mailing Address 860 RIDGE LAKE BLVD 860 RIDGE LAKE BLVD MEMPHIS, TN 38120 MEMPHIS, TN 38120 03082004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4194801 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 UU0000097008 03/26/04-20021-006 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM AMERICAN RESIDENTIAL SERVICES HOLDINGS LLC NAME STREET ADDRESS 860 RIDGE LAKE BLVD CITY-ST-ZIP MEMPHIS, TN 38120 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-57-23P TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR SHINTED HAME OF SIGNING MAHAGING ME A. OR AUTHORIZED REPRESENTATIVE

Davima Phone #

FILED