2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# M98000000566

Entity Name: AMERICAN RESIDENTIAL SERVICES L.L.C.

Current Principal Place of Business:

965 RIDGE LAKE BLVD. SUITE 201
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17963
MEMPHIS, TN 381870963

New Mailing Address:

965 RIDGE LAKE BLVD. SUITE 201
MEMPHIS, TN 38120

FEI Number: 36-4194801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	ARS ACQUISITION HOLD, INGS LLC	
Address:	965 RIDGE LAKE BLVD STE 201	
City-St-Zip:	MEMPHIS, TN 38120	
Title:	MGR	( ) Delete
Name:	SLOTT, DAVID M	
Address:	965 RIDGE LAKE RD STE 201	
City-St-Zip:	MEMPHIS, TN 38120	
Title:	MGR	( ) Delete
Name:	MCMAHON, JAMES T	
Address:	965 RIDGE LAKE RD STE 201	
City-St-Zip:	MEMPHIS, TN 38120	

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: DAVID M. SLOTT MGR 03/10/2009

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