

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001931

FILED
Jan 14, 2008
Secretary of State

Entity Name: AMERICAN HOME SOLUTIONS, LLC

Current Principal Place of Business:

11530 ISLE OF PALMS DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

11530 ISLE OF PALMS DR
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

11530 ISLE OF PALMS DRIVE
FORT MYERS BEACH, FL 33931 US

FEI Number: 80-0030415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A ESQ
15880 SUMMERLIN RD
SUITE 300 PMB 316
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ
12800 UNIVERSITY DR
SUITE 380
FORT MYERS, FL 33907 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:

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEISTERHEIM, JAMES A
Address: 11530 ISLE OF PALMS DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

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: JAMES A MEISTERHEIM

MGRM

01/14/2008

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