

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021589

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMERICAN RENOVATION, LLC

Current Principal Place of Business:

107 E. GRAPE FRUIT CIRCLE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

107 E. GRAPEFRUIT CIRCLE
CLEARWATER, FL 33759

New Mailing Address:

107 E. GRAPE FRUIT CIRCLE
CLEARWATER, FL 33759 US

FEI Number: 81-0618192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARID, ASHRAF
2323 STATE ROAD 580
UNIT B
CLEARWATER, FL 33763 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: MGR () Delete
Name: FARID, ASHRAF S
Address: 2323 STATE ROAD 580, UNIT B
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGR () Delete
Name: ZULLO, TOM
Address: 107 E. GRAPEFRUIT CIRCLE
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES:

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: TOM ZULLO

MGR

03/23/2009

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