

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009539

Entity Name: ARCHITECTURAL AMENITIES, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

11309 COUNTRYWAY BLVD
SUITE 115
TAMPA, FL 33626 US

New Principal Place of Business:

13910 LYNMAR BLVD
TAMPA, FL 33626 US

Current Mailing Address:

11309 COUNTRYWAY BLVD
SUITE 115
TAMPA, FL 33626

New Mailing Address:

13910 LYNMAR BLVD
TAMPA, FL 33626

FEI Number: 20-1746872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, AUSTIN P JR
11309 COUNTRYWAY BLVD
SUITE 115
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

WHITE, AUSTIN P JR
13910 LYNMAR BLVD
LUTZ, FL 33558 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:

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, AUSTIN P JR
Address: 11309 COUNTRYWAY BLVD SUITE 115
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM () Delete
Name: HARRIS, SUZANNE
Address: 400 RACCOON ST
City-St-Zip: LAKE MARY, FL 30047 US

Title: MGRM () Delete
Name: THORPE, BARRY D
Address: 11309 COUNTRYWAY BLVD SUITE 115
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WHITE, AUSTIN P JR
Address: 13910 LYNMAR BLVD
City-St-Zip: TAMPA, FL 33626 US

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 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: AUSTIN P WHITE

PRES

04/10/2006

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