

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009539

FILED
Mar 14, 2007
Secretary of State

Entity Name: ARCHITECTURAL AMENITIES, LLC

Current Principal Place of Business:

13910 LYNMAR BLVD
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13910 LYNMAR BLVD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-1746872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, AUSTIN P JR
13910 LYNMAR BLVD
LUTZ, FL 33558 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: PRES () Delete
Name: WHITE, AUSTIN P JR
Address: 13910 LYNMAR BLVD
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 (X) Delete
Name: THORPE, BARRY D
Address: 11309 COUNTRYWAY BLVD SUITE 115
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HARRIS, SUZANNE
Address: 400 RACCOON ST
City-St-Zip: LAKE MARY, FL 30047 US

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

03/14/2007

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