2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009539

Entity Name: ARCHITECTURAL AMENITIES, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13910 LYNMAR BLVD TAMPA, FL 33626 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WHITE, AUSTIN P JR
13910 LYNMAR BLVD
LUTZ, FL 33558 US
WHITE, AUSTIN P JR
13910 LYNMAR BLVD
TAMPA, FL 33626 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: AUSTIN P WHITE JR. 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 WHITE, AUSTIN P JR
 Name:

 Address:
 13910 LYNMAR BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 APPLEGATE, STEVE
 Name:

 Address:
 400 RACCOON ST
 Address:

 City-St-Zip:
 LAKE MARY, FL 30047 US
 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: AUSTIN P WHITE JR. PRES 04/13/2009