

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052870

FILED
Feb 14, 2008
Secretary of State

Entity Name: AMERICAN HOUSE PLANS LLC

Current Principal Place of Business:

8534 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Principal Place of Business:

7552 NAVARRE PARKWAY
SUITE #7
NAVARRE, FL 32566 US

Current Mailing Address:

8534 NAVARRE PARKWAY
NAVARRE, FL 32566 US

New Mailing Address:

7552 NAVARRE PARKWAY
SUITE #7
NAVARRE, FL 32566 US

FEI Number: 59-3055201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRAIL, MICHAEL D
6747 CASTLEWOOD DR.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SEMMES, PAUL R
7540 NORTH SHORES DR.
NAVARRE, FL 32566 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: PAUL R. SEMMES

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGRAIL, SONDRAL
Address: 6747 CASTLEWOOD ST
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEMMES, PAUL R
Address: 7540 NORTH SHORES DR.
City-St-Zip: NAVARRE, FL 32566

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: PAUL R. SEMMES

MGR

02/14/2008

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