

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000001872

FILED
Jul 31, 2008
Secretary of State

Entity Name: AMERINET, LLC

Current Principal Place of Business:

16807 B U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

3111 W. MARTIN LUTHER KING BLVD
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

C/O THE DEBOFF LAW GROUP, LLC
6665 SW HAMPTON ST. #200
PORTLAND, OR 97238357

New Mailing Address:

FEI Number: 93-1145706 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: KERLIN, DAVID
Address: 16807 B US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KERLIN, DAVID
Address: 13380 SW ROSHAK RD.
City-St-Zip: TIGARD, OR 97223

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: DAVID KERLIN

MGR

07/31/2008

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