

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103653

Entity Name: AMERISTAIN, LLC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

4813 ANDREW AVENUE
SARASOTA, FL 34233 US

New Principal Place of Business:

3107 VINSON AVE
SARASOTA, FL 34232 US

Current Mailing Address:

4813 ANDREW AVENUE
SARASOTA, FL 34233 US

New Mailing Address:

3107 VINSON AVE
SARASOTA, FL 34232 US

FEI Number: 20-4324403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: FENDERSON, CRAIG
Address: 4813 ANDREW AVENUE
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FENDERSON, CRAIG
Address: 3107 VINSON AVE
City-St-Zip: SARASOTA, FL 34232 US

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: CRAIG FENDERSON

MGR

02/22/2006

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