

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049586

Entity Name: ALL HOME SOLUTIONS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5746 INVERNESS CIRCLE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

5746 INVERNESS CIRCLE
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 36-4613178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

HENDREN, TIMOTHY B PRES
5746 INVERNESS CIR
NORTH FORT MYERS, FL 33903 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: TIMOTHY B HENDREN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDREN, TIMOTHY B
Address: 5746 INVERNESS CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGRM () Delete
Name: HENDREN, TRACEY A
Address: 5746 INVERNESS CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HENDREN, TIMOTHY B
Address: 5746 INVERNESS CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DIR (X) Change () Addition
Name: HENDREN, TRACEY A
Address: 5746 INVERNESS CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: TRACEY A HENDREN

DIR

04/29/2009

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