

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110763

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE AMENDED RETURN COMPANY, LLC

Current Principal Place of Business:

6300 ARBORWOOD AVE
PORT ST JOHN, FL 32927

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1850
FORT LAUDERDALE, FL 33301

Current Mailing Address:

29615 GREEN ACRES
FARMINGTON HILLS, MI 48334

New Mailing Address:

15662 PINE RIDGE DR
HOLLY, MI 48442

FEI Number: 26-1116354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOMAS, GREGORY C
6300 ARBORWOOD AVE
PORT ST JOHN, FL 32927 US

Name and Address of New Registered Agent:

CRILLY, DANIEL C
401 EAST LAS OLAS BLVD.
SUITE 1850
FORT LAUDERDALE, FL 33301 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: DANIEL C CRILLY

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCOMAS, GREGORY C
Address: 6300 ARBORWOOD AVE
City-St-Zip: PORT ST JOHN, FL 32927

Title: MGR () Delete
Name: MCCOMAS, ANDREW J JR
Address: 29615 GREEN ACRES
City-St-Zip: FARMING HILLS, MI 48334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCOMAS, GREGORY C
Address: 29615 GREEN ACRES
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: MGR (X) Change () Addition
Name: MCCOMAS, ANDREW J JR
Address: 15662 PINE RIDGE DR
City-St-Zip: HOLLY, MI 48442

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: ANDREW J MCCOMAS

PRES

04/03/2009

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