

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110763

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE AMENDED RETURN COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

15662 PINE RIDGE DR
HOLLY, MI 48442

New Mailing Address:

FEI Number: 26-1116354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRILLY, DANIEL C
401 EAST LAS OLAS BLVD.
SUITE 1850
FORT LAUDERDALE, FL 33301 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
Name: MCCOMAS, GREGORY C
Address: 15662 PINE RIDGE DR
City-St-Zip: HOLLY, MI 48442

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

I hereby 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 MCCOMAS

MGR

04/29/2010

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