

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021519

Entity Name: AMERICAN SHELTER, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2915 JUPITER PARK DRIVE
SUITE 400
JUPITER, FL 33458

New Principal Place of Business:

206 SE 10TH TERRACE.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2915 JUPITER PARK DRIVE
SUITE 400
JUPITER, FL 33458

New Mailing Address:

206 SE 10TH TERRACE.
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY MANAGEMENT CONSULTING
13760 150TH COURT N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

PERRY, JAMES B
206 SE 10TH TERR.
FT. 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: JAMES B. PERRY

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERRY, JAMES B
Address: 206 SE 10TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: PERRY, JAMES B DR.
Address: 206 S. E. 10TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PRES
Name: PERRY, JAMES B
Address: 206 SE 10TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JAMES B. PERRY

MGR

01/12/2012

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