

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041015

FILED
Feb 20, 2011
Secretary of State

Entity Name: ARCHITECTURAL METAMORPHOSIS, LLC

Current Principal Place of Business:

18921 BAY WOODS LAKE DR., #102
FT. MYERS, FL 33908

New Principal Place of Business:

24066 ROGER DODGER ST.
BONITA SPRINGS, FL 34135

Current Mailing Address:

18921 BAY WOODS LAKE DR., #102
FT. MYERS, FL 33908

New Mailing Address:

24066 ROGER DODGER ST.
BONITA SPRINGS, FL 34135

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIMES, MARTIN
28501 SOMBRERO DRIVE
BONITA SPRINGS, FL 34135 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
Name: UGAZ, CESAR
Address: 24066 ROGER DODGER ST.
City-St-Zip: BONITA SPRINGS, FL 34135

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: CESAR UGAZ

MGR

02/20/2011

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