

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045125

FILED
Feb 05, 2010
Secretary of State

Entity Name: AMERICAN ENCLOSURE & REPAIRS, LLC

Current Principal Place of Business:

2420 VIRGINIA DRIVE
ALTAMONE SPRINGS, FL 32714

New Principal Place of Business:

1286 INDIAN BLUFF DRIVE
APOPKA, FL 32703

Current Mailing Address:

2420 VIRGINIA DRIVE
ALTAMONE SPRINGS, FL 32714

New Mailing Address:

1286 INDIAN BLUFF DRIVE
APOPKA, FL 32703

FEI Number: 36-4634452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIGUEL
2420 VIRGINIA DRIVE
ALTAMONE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GONZALEZ, MIGUEL
1286 INDIAN BLUFF DRIVE
APOPKA, FL 32703 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:

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, MIGUEL
Address: 1286 INDIAN BLUFF DRIVE
City-St-Zip: APOPKA, FL 32703

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: MIGUEL GONZALEZ

MGR

02/05/2010

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