

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000068003

FILED
Nov 04, 2009
Secretary of State

Entity Name: ARCHITECTURAL CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

6235 LANCE WOOD WAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3965 DEER CROSSING CT 201
NAPLES, FL 34114

New Mailing Address:

6235 LANCE WOOD WAY
NAPLES, FL 34116

FEI Number: 26-4034751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATENAUDE, NICK
3965 DEER CROSSING CT. #201
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

RENNINGHOFF, THOMAS
6235 LANCE WOOD WAY
NAPLES, FL 34116 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: THOMAS RENNINGHOFF

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATENAUDE, NICK
Address: 3965 DEER CROSSING CT. #201
City-St-Zip: NAPLES, FL 34114

Title: MGRM (X) Delete
Name: RENNINGHOFF, THOMAS
Address: 6235 LANCE WOOD WAY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RENNINGHOFF, THOMAS
Address: 6235 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS RENNINGHOFF

MGRM

11/04/2009

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