

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112282

FILED
Apr 26, 2010
Secretary of State

Entity Name: AMERICAN RESIDENTIAL HOLDING, LLC

Current Principal Place of Business:

299 CAMINO GARDENS BLVD.
300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

299 CAMINO GARDENS BLVD.
300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES-PHILLIPS, DAWN
299 CAMINO GARDENS BLVD.
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PHILLIPS, DAWN M
299 CAMINO GARDENS BLVD.
300
BOCA RATON, FL 33432 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: DAWN PHILLIPS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, DAWN
Address: 299 CAMINO GARDENS BLVD. 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: PHILLIPS, RICHARD
Address: 299 CAMINO GARDENS BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: DAWN PHILLIPS

MM

04/26/2010

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