

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000054665

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN KINGPIN SPECIALISTS OF FLORIDA, LLC

Current Principal Place of Business:

5217 MARBELLA, ISLE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12649 EAST CALEY AVE.
SUITE 116
ENGLEWOOD, CO 80111

New Mailing Address:

FEI Number: 27-0395725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN KINGPIN SPECIALISTS
5217 MARBELLA, ISLE DRIVE
ORLANDO, FL 32837 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: MGRM
Name: LEFEBVRE, RICHARD
Address: 4405 XANTHIA STREET
City-St-Zip: DENVER, CO 80237

Title: MGRM
Name: LEFEBVRE, DAVID
Address: BOX 509 MAYERTHORPE ONTARIO
City-St-Zip: CANADA, TOE 1NO, XX

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: RICHARD LEFEBVRE MR 04/25/2011

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