

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: AMERICAN HOME PROTECTORS, LLC

Current Principal Place of Business:

5638 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

5638 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 26-4152654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES M
5638 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254 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: MATTHEWS, JAMES M
Address: 5638 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGRM
Name: STUCKEY, ALEX
Address: 5638 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

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: ALEX STUCKEY

MGRM

04/08/2011

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