

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064342

FILED
Mar 12, 2012
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:

3344 LAKE SHORE BLVD
UNIT # 7 FREYA
JACKSONVILLE, FL 32210 US

Current Mailing Address:

5638 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254 US

New Mailing Address:

3344 LAKE SHORE BLVD
UNIT # 7 FREYA
JACKSONVILLE, FL 32210 US

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:

MATTHEWS, JAMES M
3344 LAKE SHORE BLVD
UNIT #7 FREYA
JACKSONVILLE, FL 32210 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: MIKE MATTHEWS

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATTHEWS, JAMES M
Address: 3344 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: MGRM
Name: STUCKEY, ALEX
Address: 3344 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210 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

03/12/2012

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