

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000075745

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN STAIN SHIELD, LLC

**Current Principal Place of Business:**

1212 EAST WHITING STREET  
SUITE 501  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

2001 PARK PLACE NORTH, SUITE 900  
BIRMINGHAM, AL 35203

**New Mailing Address:**

PO BOX 818  
BIRMINGHAM, AL 35201

**FEI Number:** 27-0734735

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KELLEY, SAMUEL W  
1212 EAST WHITING STREET  
#501  
TAMPA, FL 33602 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:** MGR  
**Name:** GALTNEY, CHERYL  
**Address:** 201 BEACON PARKWAY WEST, SUITE 300  
**City-St-Zip:** BIRMINGHAM, AL 35209

**Title:** MGRM  
**Name:** KELLEY, SAMUEL W  
**Address:** 1212 EAST WHITING STREET  
**City-St-Zip:** TAMPA, FL 33602

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:** CHERYL GALTNEY

MGR

01/06/2012

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