

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004485

FILED
Mar 15, 2009
Secretary of State

Entity Name: AMERICAN BUILDING INSPECTION SERVICES, LLC

Current Principal Place of Business:

9212 EAST SWEETWATER DRIVE
INVERNESS, FL 34450 US

New Principal Place of Business:

14171 64TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

9212 EAST SWEETWATER DRIVE
INVERNESS, FL 34450 US

New Mailing Address:

14171 64TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0936744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, JIMMIE LEE
9212 EAST SWEETWATER DRIVE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

BOONE, JIMMIE LEE
14171 64TH WAY NORTH
PALM BEACH GARDENS, FL 33418 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:

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOONE, JIMMIE LEE
Address: 9212 EAST SWEETWATER DRIVE
City-St-Zip: INVERNESS, FL 34450 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOONE, JIMMIE LEE
Address: 14171 64TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JIMMIE LEE BOONE

MGRM

03/15/2009

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