

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008686

Entity Name: AMERIREACH.COM, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

2772 BINGLE RD
HOUSTON, TX 77055

New Principal Place of Business:

5365 W. SAM HOUSTON PKWY N.
SUITE 400
HOUSTON, TX 77041

Current Mailing Address:

2772 BINGLE RD
HOUSTON, TX 77055

New Mailing Address:

5365 W. SAM HOUSTON PKWY N.
SUITE 400
HOUSTON, TX 77041

FEI Number: 65-0966732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDE, LOUIS
5528 NW 58TH AVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GALLARDO, LOUIS
5528 NW 58TH AVE
CORAL SPRINGS, FL 33067 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: LOUIS GALLARDO

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REDMAN, STEVEN
Address: 2772 BINGLE RD
City-St-Zip: HOUSTON, TX 77055

Title: MGRM () Delete
Name: COCHEU, BARRY
Address: 2772 BINGLE RD
City-St-Zip: HOUSTON, TX 77055

Title: MGRM () Delete
Name: GALLARDO, LOUIS
Address: 2772 BINGLE RD
City-St-Zip: HOUSTON, TX 77055

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REDMAN, STEVEN
Address: 5365 W. SAM HOUSTON PKWY N. #400
City-St-Zip: HOUSTON, TX 77041

Title: MGRM (X) Change () Addition
Name: COCHEU, BARRY
Address: 5365 W. SAM HOUSTON PKWY N. #400
City-St-Zip: HOUSTON, TX 77041

Title: MGRM (X) Change () Addition
Name: GALLARDO, LOUIS
Address: 5365 W. SAM HOUSTON PKWY N. #400
City-St-Zip: HOUSTON, TX 77041

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: STEVEN L. REDMAN

VP

02/03/2009

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