

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000637

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERWEST BUILDING COMPANY, LLC

Current Principal Place of Business:

19 KASSEBAUM LANE
SAINT LOUIS, MO 63129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 274
O FALLON, MO 63366

New Mailing Address:

FEI Number: 20-0383371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD HOPKINS CO, PA
505 S FLAGLER DRIVE SUITE 300
WEST PALM BEACH, FL 33401 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 () Delete
Name: MAYFIELD, DAVID
Address: 1352 FLINTSHIRE LANE
City-St-Zip: LAKE SAINT LOUIS, MO 63367

Title: MGRM () Delete
Name: MAYFIELD, TODD W
Address: 614 LAUTERBUR LANE
City-St-Zip: CHAMPAIGN, IL 61822

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYFIELD, DANNY
Address: 1352 FLINTSHIRE LANE
City-St-Zip: LAKE SAINT LOUIS, MO 63367

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANNY MAYFIELD

MGRM

04/21/2009

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