

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001286

Entity Name: ARS HOME SOLUTIONS, LLC

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

5420 LBJ FREEWAY, SUITE 800  
DALLAS, TX 75240

## New Principal Place of Business:

5420 LBJ FREEWAY, SUITE 1010  
DALLAS, TX 75240

## Current Mailing Address:

5420 LBJ FREEWAY, SUITE 800  
DALLAS, TX 75240

## New Mailing Address:

5420 LBJ FREEWAY, SUITE 1010  
DALLAS, TX 75240

FEI Number: 74-3011773      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: URSO, JOSEPH P  
Address: 5420 LBJ FREEWAY, SUITE 800  
City-St-Zip: DALLAS, TX 75240

Title: MGR ( ) Delete  
Name: HICKEY, KEVIN  
Address: 5420 LBJ FREEWAY, SUITE 800  
City-St-Zip: DALLAS, TX 75240

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: URSO, JOSEPH P  
Address: 5420 LBJ FREEWAY, SUITE 1010  
City-St-Zip: DALLAS, TX 75240

Title: MGR (X) Change ( ) Addition  
Name: HICKEY, KEVIN  
Address: 5420 LBJ FREEWAY, SUITE 1010  
City-St-Zip: DALLAS, TX 75240

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: KEVIN HICKEY

MGR

05/01/2009

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