

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001753

FILED
Apr 13, 2010
Secretary of State

Entity Name: AWHR AMERICA'S WATER HEATER RENTALS, L.L.C.

Current Principal Place of Business:

1215 FERN RIDGE PARKWAY
216
ST. LOUIS, MO 63141

New Principal Place of Business:

1215 FERN RIDGE PARKWAY
SUITE 216
ST. LOUIS, MO 63141

Current Mailing Address:

1215 FERN RIDGE PARKWAY
216
ST. LOUIS, MO 63141

New Mailing Address:

1215 FERN RIDGE PARKWAY
SUITE 216
ST. LOUIS, MO 63141

FEI Number: 32-0043900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: AWHR FIVE, LLC
Address: 1215 FERN RIDGE PARKWAY SUITE 216
City-St-Zip: ST. LOUIS, MO 63141

Title: MGRM
Name: AWHR FOUR, LLC
Address: 1215 FERN RIDGE PARKWAY SUITE 216
City-St-Zip: ST. LOUIS, MO 63141

Title: MGRM
Name: AWHR ONE, LLC
Address: 1215 FERN RIDGE PARKWAY SUITE 216
City-St-Zip: ST. LOUIS, MO 63141

Title: MGRM
Name: AWHR SIX, LLC
Address: 1215 FERN RIDGE PARKWAY SUITE 216
City-St-Zip: ST. LOUIS, MO 63141

Title: MGRM
Name: AWHR THREE, LLC
Address: 1215 FERN RIDGE PARKWAY SUITE 216
City-St-Zip: ST. LOUIS, MO 63141

Title: MGRM
Name: AWHR TWO, LLC
Address: 1215 FERN RIDGE PARKWAY SUITE 216
City-St-Zip: ST. LOUIS, MO 63141

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: MICHELLE DONATO

POA

04/13/2010

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