

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006186

FILED
Apr 22, 2009
Secretary of State

Entity Name: AMERICAN PATRIOT GETAWAYS, LLC

Current Principal Place of Business:

3864 VINCENT STATION RD
OWENSBORO, KY 42303

New Principal Place of Business:

3864 VINCENT STATION DR
OWENSBORO, KY 42303

Current Mailing Address:

3864 VINCENT STATION RD
OWENSBORO, KY 42303

New Mailing Address:

3864 VINCENT STATION DR
OWENSBORO, KY 42303

FEI Number: 58-2529103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, K. WAYNE
1650 BRIARWOOD CT
MARCO ISLAND, FL 34145 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: FOSTER, K WAYNE
Address: 1650 BRIARWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR () Delete
Name: FOSTER, CATHY L
Address: 1650 BRIARWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

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: GARY M. ESTES

CFO

04/22/2009

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