

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022118

FILED
Apr 07, 2008
Secretary of State

Entity Name: THE AMENITIES GROUP, LLC

Current Principal Place of Business:

1400 MARSH LANDING PARKWAY
SUITE 104
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1400 MARSH LANDING PARKWAY
SUITE 104
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-0050697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBACH, MARK
1266 NECK ROAD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

AMBACH, MARK
1400 MARSH LANDING PARKWAY, STE 104
JACKSONVILLE BEACH, FL 32250 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: MARK AMBACH

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMBACH, MARK
Address: 1266 NECK ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: MAIER, DOUGLAS
Address: 12786 HUNT CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32224

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: MARK AMBACH

MGMR

04/07/2008

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