

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063916

FILED
Apr 27, 2007
Secretary of State

Entity Name: AMATRUDI HOLDINGS, LLC

Current Principal Place of Business:

5085 TOPAZ LANE SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

5085 TOPAZ LANE SW
VERO BEACH, FL 32968 US

New Mailing Address:

FEI Number: 51-0523980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATRUDI, ANTHONY
5085 TOPAZ LANE SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

AMATRUDI, ANTHONY M
5085 TOPAZ LANE SW
VERO BEACH, FL 32968 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: ANTHONY M AMATRUDI

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMATRUDI, ANTHONY
Address: 5085 TOPAZ LANE SW
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMATRUDI, ANTHONY M
Address: 5085 TOPAZ LANE SW
City-St-Zip: VERO BEACH, FL 32968 US

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: ANTHONY M AMATRUDI

PRES

04/27/2007

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