

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085028

Entity Name: 117 EAST AMELIA, LLC

FILED  
Mar 20, 2009  
Secretary of State

**Current Principal Place of Business:**

304 GRANADA DRIVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

117 E AMELIA ST  
ORLANDO, FL 32801

**Current Mailing Address:**

302 GRANADA DRIVE  
WINTER PARK, FL 32789

**New Mailing Address:**

PO BOX 560873  
ORLANDO, FL 32856

FEI Number: 20-3397091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRACIA, DANIEL  
304 GRANADA DRIVE  
WINTER PARK, FL 32789 US

**Name and Address of New Registered Agent:**

VARGAS, RAUL A  
2627 BELLEWATER PLACE  
OVIEDO, FL 32795 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: RAUL A. VARGAS

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ALTER DIVI INC.,  
Address: 302 GRANADA DRIVE  
City-St-Zip: WINTER PARK, FL 32789 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: VARGAS, RAUL A  
Address: 2627 BELLEWATER PLACE  
City-St-Zip: OVIEDO, FL 32765 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: RAUL A. VARGAS

MGR

03/20/2009

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