

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098830

FILED
Feb 21, 2007
Secretary of State

Entity Name: AMA TESONE DEVELOPMENT, LLC

Current Principal Place of Business:

1415 PANTHER LANE #246
NAPLES, FL 34109

New Principal Place of Business:

1415 PANTHER LANE
SUITE 246
NAPLES, FL 34109

Current Mailing Address:

1415 PANTHER LANE #246
NAPLES, FL 34109

New Mailing Address:

1415 PANTHER LANE
SUITE 246
NAPLES, FL 34109

FEI Number: 20-5767000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK
1625 HENDRY STREET, THIRD FLOOR
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALICE, MEIR
Address: 1415 PANTHER LANE #246
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: ALIAS, AVIEL
Address: 1415 PANTHER LANE #246
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALICE, MEIR
Address: 1415 PANTHER LANE, SUITE 246
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: ALIAS, AVIEL
Address: 1415 PANTHER LANE, SUITE 246
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: MEIR ALICE

MGRM

02/21/2007

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