

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 05, 2007
Secretary of State**

DOCUMENT# L06000098830

Entity Name: AMA TESONE DEVELOPMENT, LLC

Current Principal Place of Business:

1415 PANTHER LANE
SUITE 246
NAPLES, FL 34109

New Principal Place of Business:

3443 PINE RIDGE ROAD
NAPLES, FL 34109

Current Mailing Address:

1415 PANTHER LANE
SUITE 246
NAPLES, FL 34109

New Mailing Address:

3443 PINE RIDGE ROAD
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:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: MGRM () Delete
Name: ALICE, MEIR
Address: 1415 PANTHER LANE, SUITE 246
City-St-Zip: NAPLES, FL 34109

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALICE, MEIR
Address: 3443 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: ALIAS, AVIEL
Address: 3443 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

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: MEIR ALICE

MGRM

07/05/2007

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