

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 07, 2010
Secretary of State**

DOCUMENT# L06000098830

Entity Name: AMA TESONE DEVELOPMENT, LLC

Current Principal Place of Business:

3443 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3443 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-5767000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALICE, MEIR
Address: 3443 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: ALIAS, AVIEL
Address: 3443 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

I hereby 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

05/07/2010

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