

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114466

FILED
Jun 23, 2009
Secretary of State

Entity Name: AMATO ONE, LLC

Current Principal Place of Business:

274 WILSHIRE BLVD.
282
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

274 WILSHIRE BLVD.
282
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 28-3984558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CAROL
1818 SENECA BLVD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HALL, CAROL A
1818 SENECA BLVD
WINTER SPRINGS, FL 32708 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: CAROL A. HALL

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, CAROL
Address: 1818 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: HALL, GEOFFREY
Address: 1818 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL A. HALL

MGRM

06/23/2009

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