

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008867

FILED
Feb 15, 2005
Secretary of State

Entity Name: AMATO MANAGEMENT, LLC

Current Principal Place of Business:

938 PATRICIA AVENUE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

938 PATRICIA AVENUE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3615803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, STEPHEN J
651 SEDGEWICK WAY
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

AMATO, STEPHEN J
714 TOMOKA DR
PALM HARBOR, FL 34683 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: STEPHEN J. AMATO

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMATO, STEPHEN
Address: 651 SEDGEWICK WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMATO, STEPHEN
Address: 714 TOMOKA DR
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN J AMATO

MGR

02/15/2005

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