

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 08, 2009  
Secretary of State**

DOCUMENT# L99000008867

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  
714 TOMOKA DR  
PALM HARBOR, FL 34683      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: AMATO, STEPHEN  
Address: 714 TOMOKA DR  
City-St-Zip: PALM HARBOR, FL 34683

**ADDITIONS/CHANGES:**

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: STEPHEN J. AMATO

MGR

01/08/2009

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