I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered. 04/17/2013 MGRM

SIGNATURE: DIANE MCCARTY

Electronic Signature of Signing Authorized Person(s) Detail

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L12000032912

Entity Name: 2809 AMALEI DR 303, LLC

Current Principal Place of Business:

2246 BAY VILLAGE CT. PALM BEACH GARDENS. FL 33410

Current Mailing Address:

2246 BAY VILLAGE CT. PALM BEACH GARDENS. FL 33410 US

FEI Number: 45-4977437

Name and Address of Current Registered Agent:

MCCARTY, PATRICK 2246 BAY VILLAGE CT. PALM BEACH GARDENS, FL 33410 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:

Authorized Person(s) Detail :				
Title	MGRM	Title	MGRM	
Name	MCCARTY, PATRICK	Name	MCCARTY, DIANE	
Address	2246 BAY VILLAGE CT.	Address	2246 BAY VILLAGE CT.	

City-State-Zip: PALM BEACH GARDENS FL 33410

Electronic Signature of Registered Agent				
erson(s) Detail :				
MGRM	Title	MGRM		
MCCARTY, PATRICK	Name	MCCARTY, DIANE		
2246 BAY VILLAGE CT.	Address	2246 BAY VILLAGE CT.		

City-State-Zip: PALM BEACH GARDENS FL 33410

FILED Apr 17, 2013 Secretary of State CC7535603831

Date

Certificate of Status Desired: No

Date