

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000057529

Entity Name: AMI RETREAT, LLC

Current Principal Place of Business:

509 S. BAY BLVD.

ANNA MARIA, FL 34716

Current Mailing Address:

P.O. BOX 9082

WINTER HAVEN, FL 33883-9082

FEI Number: 46-2750998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TARDY, GERALDINE M

187 AVE D NW

WINTER HAVEN, FL 33881 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

Authorized Person(s) Detail :

Title MGR

Name TARDY, CHRISTOPHER H

Address PO BOX 9082

City-State-Zip: WINTER HAVEN FL 33883-9082

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER TARDY

MANAGER

01/08/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date