

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002915

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMARIS DEVELOPMENT L.C.

Current Principal Place of Business:

116-B S. ORANGE AVE.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

116-B S. ORANGE AVE.
ORLANDO, FL 32801

New Mailing Address:

110 S. ORANGE AVE.
ORLANDO, FL 32801

FEI Number: 20-3581228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTO, JEFFREY S
5508 MIAMI AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

GITTO, JEFFREY S
110 S ORANGE AVE
ORLANDO, FL 32801 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: JEFFREY GITTO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GITTO, JEFFREY
Address: 5508 MIAMI AVE
City-St-Zip: TAMPA, FL 33604 US

Title: MGRM () Delete
Name: THOMPSON, JERROD
Address: 8226 VINELAND OAKS BLVD
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: RUSSELL, COREY
Address: 3803 LAKE MIRAGE BLVD
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES:

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

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: JEFFREY GITTO

MGR

04/28/2009

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