

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002915

FILED
Apr 25, 2010
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:

110 S. ORANGE AVE.
ORLANDO, FL 32801

New Mailing Address:

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
110 S ORANGE AVE
ORLANDO, FL 32801 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
Name: GITTO, JEFFREY
Address: 116 N. THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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

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

I hereby 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

MGRM

04/25/2010

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