

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002915

FILED  
Apr 30, 2011  
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:**

116 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  
110 S ORANGE AVE  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

GITTO, JEFFREY S  
116 N. THORNTON AVENUE  
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

04/30/2011

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

04/30/2011

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