

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011853

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE AMELIA GROUP OF TAMPA, LLC

**Current Principal Place of Business:**

500 N WESTSHORE BLVD  
SUITE 800  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

500 N WESTSHORE BLVD  
SUITE 800  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 59-3673667      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MERRILL, RANDOLPH  
500 N WESTSHORE BLVD  
SUITE 800  
TAMPA, FL 33609 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: MEM ( ) Delete  
Name: CISNEROS, FRANK G  
Address: BOX 320785  
City-St-Zip: TAMPA, FL 33679

Title: P ( ) Delete  
Name: MERRILL, RANDOLPH S  
Address: 500 N WESTSHORE BLVD., SUITE 800  
City-St-Zip: TAMPA, FL 33609

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CISNEROS, FRANK G  
Address: BOX 320785  
City-St-Zip: TAMPA, FL 33679

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: RANDOLPH MERRILL

RA

04/28/2009

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