

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011853

FILED
Apr 13, 2010
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:

4006 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33611

Current Mailing Address:

500 N WESTSHORE BLVD
SUITE 800
TAMPA, FL 33609

New Mailing Address:

4006 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33611

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:

JACOB REAL ESTATE SERVICES, INC.
607 W. BAY STREET
TAMPA, FL 33606 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: JAMES C. JACOB

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CISNEROS, FRANK G
Address: BOX 320785
City-St-Zip: TAMPA, FL 33679

Title: P
Name: MERRILL, RANDOLPH S
Address: 4006 S. MACDILL AVENUE, SUITE B
City-St-Zip: TAMPA, FL 33611

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: RANDOLPH MERRILL

P

04/13/2010

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