

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011853

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE AMELIA GROUP OF TAMPA, LLC

Current Principal Place of Business:

4006 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4006 S. MACDILL AVENUE
SUITE B
TAMPA, FL 33611

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:

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

02/28/2011

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