

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011853

FILED  
Mar 19, 2012  
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: JAMES C. JACOB

RA

03/19/2012

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