

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001956

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: AMANDA'S BY THE BAY, L.C.

**Current Principal Place of Business:**

719 GLENGARRY DRIVE  
MELBOURNE, FL 32940

**New Principal Place of Business:**

719 GLENGARRY DRIVE  
MELBOURNE, FL 32940 US

**Current Mailing Address:**

719 GLENGARRY DRIVE  
MELBOURNE, FL 32940

**New Mailing Address:**

719 GLENGARRY DRIVE  
MELBOURNE, FL 32940 US

FEI Number: 65-1072550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GRAHAM, DAVID L  
719 GLENGARRY DRIVE  
MELBOURNE, FL 32940 US

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

GRAHAM, DAVID L MGRM  
719 GLENGARRY DRIVE  
MELBOURNE, FL 32940 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: DAVID L GRAHAM

01/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GRAHAM, DAVID L  
Address: 719 GLENGARRY DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRAHAM, DAVID L MGRM  
Address: 719 GLENGARRY DRIVE  
City-St-Zip: MELBOURNE, FL 32940 US

Title: CEO ( ) Change (X) Addition  
Name: GRAHAM, DAVID L CEO  
Address: 719 GLENGARRY DR  
City-St-Zip: MELBOURNE, FL 32940 US

Title: PRES ( ) Change (X) Addition  
Name: GRAHAM, DAVID L PRES  
Address: 719 GLENGARRY DR  
City-St-Zip: MELBOURNE, FL 32940 US

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: DAVID L GRAHAM

MGRM

01/27/2009

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