

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018468

FILED
Jan 07, 2004
Secretary of State

Entity Name: AMIGANIEN L.L.C.

Current Principal Place of Business:

285 SAWGRASS COURT
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

285 SAWGRASS COURT
NAPLES, FL 34110

New Mailing Address:

FEI Number: 42-1545621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERNACH, MARION
285 SAWGRASS COURT
NAPLES, FL 34110

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/MEMBERS:

Title: P () Delete
Name: ANDERNACH, MARION
Address: 285 SAWGRASS CT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERNACH, MARION
Address: 285 SAWGRASS CT
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARION ANDERNACH MGR 01/07/2004

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