

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024116

FILED
Apr 26, 2007
Secretary of State

Entity Name: AMRHEIN PROPERTIES, L.C.

Current Principal Place of Business:

1436 SURFBIRD COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

2622 RIO GRANDE DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

% JACK O. HACKETT II, ESQ/FARR, FARR
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II ESQ
FARR, FARR, EMERICH ET AL.
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMRHEIM, ROBERT F
Address: 1436 SURFBIRD COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT F. AMRHEIN

MGR

04/26/2007

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