2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000004852

City-St-Zip:

Entity Name: AMERIS REALTY OF FLORIDA, LLC

FILED Jun 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1114 SEVENTEENTH AVENUE SOUTH, SUITE 205 NASHVILLE, TN 37212 **Current Mailing Address: New Mailing Address:** 1114 SEVENTEENTH AVENUE SOUTH, SUITE 205 NASHVILLE, TN 37212 FEI Number: 33-1046274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZACUR, RICHARD A ESQ C/O ZACUR & GRAHAM, P.A. 5200 CENTRAL AVENUÉ ST. PETERSBURG, FL 33707 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEWIS, SAM J JR. Name: Name: Address: 1114 SEVENTEENTH AVE S #205 Address: City-St-Zip: NASHVILLE, TN 372122215 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: TWIFORD, RAINER Address: Address: 3317 OVERBROOK ROAD City-St-Zip: City-St-Zip: BIRMINGHAM, AL 35213 US Title: () Delete Title: MGRM () Change (X) Addition Name: DUTY, J. BRUCE Name: 7501 BEACON HILL ROAD Address: Address:

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.

City-St-Zip:

MCKINNEY, TX 75070 US

SIGNATURE: SAM J. LEWIS, JR. **MGRM** 06/04/2007