2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2008
Secretary of State

DOCUMENT# L03000004852

Entity Name: AMERIS REALTY OF FLORIDA, LLC

Current Principal Place of Business:

1114 SEVENTEENTH AVENUE SOUTH, SUITE 205
NASHVILLE, TN 37212

New Principal Place of Business:

Current Mailing Address:

1114 SEVENTEENTH AVENUE SOUTH, SUITE 205
NASHVILLE, TN 37212

New Mailing Address:

FEI Number: 33-1046274 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZACUR, RICHARD A ESQ.
C/O ZACUR & GRAHAM, P.A.
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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:	MGRM	( ) Delete
Name:	LEWIS, SAM J JR.	
Address:	1114 SEVENTEENTH AVE S #205	
City-St-Zip:	NASHVILLE, TN 372122215	
Title:	MGRM	( ) Delete
Name:	TWIFORD, RAINER	
Address:	3317 OVERBROOK ROAD	
City-St-Zip:	BIRMINGHAM, AL 35213 US	
Title:	MGRM	( ) Delete
Name:	DUTY, J. BRUCE	
Address:	7501 BEACON HILL ROAD	
City-St-Zip:	MCKINNEY, TX 75070 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: SAM J. LEWIS JR. MGRM 03/31/2008

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