2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024209

Entity Name: AMICI, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12273 EMERALD COAST PKWY WEST 12273 EMERALD COAST PKWY WEST

SUITE 118 SUITE 118 DESTIN, FL 32550

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 6369 PO BOX 6369

DESTIN, FL 32550 MIRAMAR BEACH, FL 32550

FEI Number: 86-1070302 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:

JACOVELLI, SAVERIO JACOVELLI, SAVERIO 12273 EMERALD COAST PARKWAY W. 12273 EMEŔALD COAST PARKWAY W. SUITE 118 SUITE 118

DESTIN, FL 32550 US MIRAMAR BEACH, FL 32550 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: SAVERIO JACOVELLI 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

JACOVELLI, SAVERIO Name: Address: P.O. BOX 6369

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR

Name: DAMIANO, DOMINIC R Address: PO BOX 6369

City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR

PETERSEN, LAWRENCE E Name:

Address: PO BOX 6369

City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby 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 Statues.

SIGNATURE: SAVERIO JACOVELLI **MGRM** 01/05/2010