

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035993

FILED
Jun 07, 2004
Secretary of State

Entity Name: AMAR PLACE BUILDING, LLC

Current Principal Place of Business:

4550 ATWATER COURT, SUITE 204
BUFORD, GA 30518

New Principal Place of Business:

924 GAINESVILLE HIGHWAY
SUITE 120
BUFORD, GA 30518

Current Mailing Address:

4550 ATWATER COURT, SUITE 204
BUFORD, GA 30518

New Mailing Address:

924 GAINESVILLE HIGHWAY
SUITE 120
BUFORD, GA 30518

FEI Number: 43-2027927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, WENDY L
2750 STICKNEY POINTE ROAD, #201
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MACK, WENDY L
5800 LAKEWOOD RANCH BOULEVARD
SUITE 120
SARASOTA, FL 34240 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:

06/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOOLEY, TERRY W
Address: 4550 ATWATER COURT, SUITE 204
City-St-Zip: BUFORD, GA 30518

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOOLEY, TERRY W
Address: 924 GAINESVILLE HIGHWAY SUITE 120
City-St-Zip: BUFORD, GA 30518

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: TERRY W. DOOLEY

MGRM

06/07/2004

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