

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035993

FILED
May 08, 2008
Secretary of State

Entity Name: AMAR PLACE BUILDING, LLC

Current Principal Place of Business:

924 GAINESVILLE HIGHWAY
SUITE 130
BUFORD, GA 30518

New Principal Place of Business:

3589 CARTER ROAD
SUITE 101
BUFORD, GA 30518

Current Mailing Address:

924 GAINESVILLE HIGHWAY
SUITE 130
BUFORD, GA 30518

New Mailing Address:

3589 CARTER ROAD
SUITE 101
BUFORD, GA 30518

FEI Number: 43-2027927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DOOLEY, TERRY W
Address: 924 GAINESVILLE HIGHWAY SUITE 130
City-St-Zip: BUFORD, GA 30518

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOOLEY, TERRY W
Address: 3589 CARTER ROAD SUITE 101
City-St-Zip: BUFORD, GA 30518

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: ASHLEE BURTON

MRS.

05/08/2008

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