2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000004628 02-23-2006 90230 003 ****50.00 1. Entity Name AMITY PROPERTY, LLC Principal Place of Business Mailing Address 20009998 25 MCLEOD STREET 25 MCLEOD STREET MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 3. Mailing Address 2. Principal Place of Business 1307 MONROE ST. Suite, Apt. #, etc. Suite, Apt. #, etc 01102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 10 HV **NOT APPLICABLE** Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 33019 Fee Required ___6...Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKEY & FOWLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 25 MCLEOD STREET MERRITT ISLAND, FL 32953 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM M GRM TITLE ☐ Delete TITLE Addition KRAMEN, ALAN R EDWARD F WEIDLICHJR. NAME NAME STREET ADDRESS 1512 JACKSON ST STREET ADDRESS 1307 MONROL STREET HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-7tP FL 33019 HOLLYWORD TITLE ☐ Delete TITLE Addition MGRM NAME NAME MIKA WEIDLICH STREET ADDRESS STREET ADDRESS MONROE STREET 1307 CITY-ST-ZIP CITY-ST-ZIP WOOD TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED Feb 23, 2006 8:00 am

Daytime Phone #