

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004628

Entity Name: AMITY PROPERTY, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

25 MCLEOD STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1307 MONROE ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY & FOWLER, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 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: KRAMEN, ALAN R
Address: 1512 JACKSON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: WEIDLICH, EDWARD F JR
Address: 1307 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: WEIDLICH, MIKA
Address: 1307 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33019

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: EDWARD F WEIDLICH JR.

MGRM

02/11/2009

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