2005 LIMITED LIABILITY COMPANY

Apr 22, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000009148** 04-22-2005 90054 035 ****50.00 AMITY INVESTORS, LLC Principal Place of Business Mailing Address 20042611 46 N. WASHINGTON BLVD.. #1 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 CR2E083 (10/03) Chg-LLC City & State 4. FEI Number 20-0713260 Applied For City & State Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 Zip Code FL 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 II applicable (NQTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Change **X** Addition TITLE ☐ Delete NAME NAME PATTERSON, JOHN STREET ADORESS STREET ADDRESS 46 N. WASHINGTON BLVD. CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 Change TITLE ☐ Delete TITLE Addition MGRM NAME NAME WADE, JAMES U. STREET ADDRESS STREET ADDRESS 46 N. WASHINGTON BLVD. CITY+ST-ZIP CITY-ST-7IP SARASOTA, FL 34236 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 trostee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

(941)

Date

365-0550

Daytime Phone #

PATTERSON, Managing Member

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: