2006 LIMITED LIABILITY COMPANY

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L04000009148** 05-01-2006 90084 024 ****50.00 1. Entity Name AMITY INVESTORS, LLC Principal Place of Business Mailing Address 20041727 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. 04192006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-0713260 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 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 ADDITIONS/CHANGES 9. 10. MGRM Delete TITLE ☐ Change TITLE ☐ Addition NAME PATTERSON, JOHN NAME 46 N WASHINGTON BLVD - 1 STREET ADDRESS STREET ADORESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Addition WADE, JAMES U NAME NAME STREET ADDRESS 46 N WASHINGTON BLVD - 1 STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

(941)

365-0550

Davtime Phone #

FILED

JOHN PATTERSON, MGRM

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

SIGNATURE: