

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059253

FILED
Mar 14, 2005
Secretary of State

Entity Name: AMATRUDI PROPERTIES LLC

Current Principal Place of Business:

4868 S W HAMMOCK CREEK DR
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4868 S W HAMMOCK CREEK DR
PALM CITY, FL 34990

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:

AMATRUDI, ANTHONY
4868 S W HAMMOCK CREEK DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

AMATRUDI, ANTHONY J
4868 S W HAMMOCK CREEK DR
PALM CITY, FL 34990 US

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: ANTHONY J. AMATRUDI

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMATRUDI, ANTHONY
Address: 4868 S W HAMMOCK CREEK DR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMATRUDI, ANTHONY J
Address: 4868 S W HAMMOCK CREEK DR
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANTHONY J. AMATRUDI

MGR

03/14/2005

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