

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060614

Entity Name: 317 EAST AMELIA, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

801 NORTH ORANGE AVENUE
SUITE 530
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

801 NORTH ORNAGE AVENUE
SUITE 530
ORLANDO, FL 32801 US

New Mailing Address:

801 NORTH ORANGE AVENUE
SUITE 530
ORLANDO, FL 32801 US

FEI Number: 20-1500947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USTLER, CRAIG T
801 NORTH ORNAGE AVENUE
SUITE 530
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

USTLER, CRAIG T
801 NORTH ORANGE AVENUE
SUITE 530
ORLANDO, FL 32801 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USTLER, CRAIG T
Address: 801 NORTH ORNAGE AVENUE, STE. 530
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USTLER, CRAIG T
Address: 801 NORTH ORANGE AVENUE, STE. 530
City-St-Zip: ORLANDO, FL 32801

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: CRAIG T. USTLER

MGRM

04/22/2008

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