

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069857

Entity Name: KARSTEN AMLIE, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2560 NATURES WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

350 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

2560 NATURES WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

350 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1631971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMLIE, KARSTEN
2560 NATURES WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AMLIE, KARSTEN
350 SAN JUAN DR
PONTE VEDRA BEACH, FL 32082 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: KARSTEN AMLIE

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AMLIE, KARSTEN
Address: 350 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: KARSTEN AMLIE

MGR

01/31/2011

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