

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087759

FILED
Mar 30, 2009
Secretary of State

Entity Name: AMI TIDEMARK INVESTORS, LLC

Current Principal Place of Business:

2202 N. WEST SHORE BLVD.
SUITE 500
TAMPA, FL 33607 US

New Principal Place of Business:

3717 W. NORTH B STREET
TAMPA, FL 33609 US

Current Mailing Address:

2202 N. WEST SHORE BLVD.
SUITE 500
TAMPA, FL 33607 US

New Mailing Address:

3717 W. NORTH B STREET
TAMPA, FL 33609 US

FEI Number: 11-3735080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 N. WEST SHORE BLVD.
SUITE 500
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KADOW, JOSEPH J
Address: 2202 N. WEST SHORE BLVD., SUITE 500
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J. KADOW

MGR

03/30/2009

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