

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000759

Entity Name: CAMPO AMADEN, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

324 S. FALKENBURG RD
TAMPA, FL 33619 US

New Principal Place of Business:

4401 W. KENNEDY BLVD.
3RD FLOOR
TAMPA, FL 33609 US

Current Mailing Address:

324 S. FALKENBURG RD
TAMPA, FL 33619 US

New Mailing Address:

4401 W. KENNEDY BLVD.
3RD FLOOR
TAMPA, FL 33609 US

FEI Number: 20-2088099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, DAVID E
324 S. FALKENBURG RD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CAMPO, DAVID E
4401 W. KENNEDY BLVD.
3RD FLOOR
TAMPA, FL 33609 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: DAVID E. CAMPO

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPO, DAVID E
Address: 4401 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: WIGGINS, SCOTT
Address: 4401 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

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: DAVID E. CAMPO

MGR

02/04/2010

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