2008 LIMITED LIABILITY COMPANY

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FILED **ANNUAL REPORT** Feb 04, 2008 08:00 A **DOCUMENT # L05000024265 Secretary of State** 1. Entity Name AMISH PROPERTIES, L.L.C. Principal Place of Business Mailing Address **4000 CATTLEMAN ROAD** 2736 GULFGATE DRIVE SARASOTA, FL 34233 SARASOTA, FL 34231 01182008 No Cha-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2485915 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TINGIRIDES, STAVROS ESQ DO NOT WRITE 804 N. BELCHER ROAD, STE. 100 CLEARWATER, FL 33765 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MENIHTAS, JOHN STREET ADDRESS 750 NORTH INDIANA AVENUE CITY-ST-ZIP ENGLEWOOD, FL 34223 **MGRM** TITLE U00000812919 NAME VAYIAS, TOMMY 02/12/08-80067-016 138.75 2736 GULFGATE DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that rily 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 occurate employered to execute this report as required by Chapter 608, Florida Statutes.

UNG MEMBER, OR AUTH