2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029514

Entity Name: AMIT PROPERTIES LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17605 HACKAMORE PLACE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

17605 HACKAMORE PLACE LUTZ, FL 33549

FEI Number: 86-1133855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, PRAVIN D 17605 HACKAMORE PLACE LUTZ, FL 33549 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition
Name: PATEL PRAVIN D Name:

 Address:
 17605 HACKAMORE PLACE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, SUNITA P
 Name:

 Address:
 17605 HACKAMORE PLACE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: PATEL, AMIT P Name: PATEL, AMIT P

Address: 17605 HACKAMORE PLACE Address: 17605 HACKAMORE PLACE

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

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: PDPATEL MGRM 01/07/2009