

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063023

Entity Name: AMANZI CONDOS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

370 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

2830 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

370 EAST MCNAB ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

2830 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308

FEI Number: 20-3089291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRODER, DAVID V
370 EAST MCNAB ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SCHRODER, DAVID V
2830 N.E. 52ND STREET
FORT LAUDERDALE, FL 33308 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 SCHRODER

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILLATO, EUGENIO
Address: 370 EAST MCNAB ROAD
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: MGRM () Delete
Name: SCHRODER, DAVID V
Address: 370 EAST MCNAB ROAD
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILLATO, EUGENIO
Address: 517 S.RIVERSIDE DRIVE
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: MGRM (X) Change () Addition
Name: SCHRODER, DAVID V
Address: 2830 N.E. 52ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID SCHRODER

MGRM

04/26/2007

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