2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094218

Entity Name: EUSTIS AMACO OF SOUTH LAKE, L.L.C.

FILED Mar 21, 2009 Secretary of State

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

14405 MONTEVISTA RD. 14405 MONTE VISTA RD. GROVELAND, FL 34736 GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

PO BOX 560 EUSTIS, FL 32727560

FEI Number: 20-3534162 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:

ALMAND, CLAUDIA 2978 EUDORA RD EUSTIS, FL 32726 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:

Fitle: M () Delete Title: MGMR (X) Change () Addition

 Name:
 ALMAND, CLAUDIA
 Name:
 ALMAND, CLAUDIA

 Address:
 2978 EUDORA RD
 Address:
 2978 EUDORA RD

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 EUSTIS, FL 32726

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: CLAUDIA ALMAND MGMR 03/21/2009