2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 24, 2006 8:00 am Secretary of State DOCUMENT # L05000109812 02-20-2006 90146 044 ****50.00 AMORETTE - ROCKY BLUFF LLC Principal Place of Business Mailing Address 5210 CEDAR HAMMOCK DRIVE SARASOTA FL 34232-2244 5210 CEDAR HAMMOCK DRIVE SARASOTA FL 34232-2244 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of Naw Registered Agent ICARD, MERRILL, ET AL Street Address (P.O. Box Number is Not Acceptable) ATTN: F. THOMAS HOPKINS 2033 MAIN STREET, SUITE 600 SARASOTA FL 34237 City Zip Code 8. 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 registered agent. (NOTE: Registered Agust significate required when rendshing FILE NOW III, FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Manager Dhilip H: Toale 5210 Cedar Hammock Dr. Sarasotz, STILE TITLE ■ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7P ☐ Delete Change MLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP . tiuit ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete NNE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-782 ☐ Delete nne THTLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP Delete ■ Addition TETEF TITLE HAME CIREF LANDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZTP 11. I hereby certify that the information supplied with this tilling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under onth; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Sole Member to Manager Title: changed from mailed: 3.22.06

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2006

AMORETTE - ROCKY BLUFF LLC P.O. BOX 25941 SARASOTA, FL 34277 US

Subject: AMORETTE - ROCKY BLUFF LLC

Reference Number:

£05000109812

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JD ANNUAL REPORTS SECTION