

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115498

Entity Name: ROSARIO OF AMELIA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

97275 BLACKBEARDS WAY
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

97275 BLACKBEARDS WAY
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 26-1199710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMANO, ROSS ESQ.
501 CENTRE ST
SUITE 121
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GERMANO, RICHARD R
Address: 97275 BLACKBEARDS WAY
City-St-Zip: YULEE, FL 32097 US

Title: MGRM () Delete
Name: WOHLFARTH, HOLLY G
Address: 1375 SHADOW WOOD LN
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM () Delete
Name: GERMANO, HEIDI
Address: 293 HILLSIDE ST
City-St-Zip: ASHVILLE, NC 28801 US

Title: MGRM () Delete
Name: GERMANO, RICHARD D
Address: 6319 SUN DELL CIR
City-St-Zip: BLACKSHEAR, GA 31516 US

Title: MGRM () Delete
Name: GERMANO, CHRISTINA
Address: 1636 OCEAN FOREST DR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD R. GERMANO

MGR

04/14/2009

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