

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121008

Entity Name: AMALFI LLC

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

105 SOUTH NARCISSUS AVENUE
SUITE 410
WEST PALM BEACH, FL 33401

Current Mailing Address:

105 SOUTH NARCISSUS AVENUE
SUITE 410
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1080 INDIANTOWN ROAD
SUITE 204
JUPITER, FL 33477

New Mailing Address:

1080 INDIANTOWN ROAD
SUITE 204
JUPITER, FL 33477

FEI Number: 20-3974222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ROONEY, JOHN
Address: 105 SOUTH NARCISSUS AVENUE SUITE 410
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: GP (X) Change () Addition
Name: ROONEY, NATALIE
Address: 1080 INDIANTOWN ROAD SUITE 204
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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: NATALIE ROONEY

GP

04/05/2007

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