

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121008

Entity Name: AMALFI LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1080 INDIANTOWN ROAD
SUITE 204
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1080 INDIANTOWN ROAD
SUITE 204
JUPITER, FL 33477

New Mailing Address:

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:

ROONEY, JOHN
1080 INDIANTOWN RD
JUPITER, FL 33477 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: JOHN ROONEY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: NATALIE ROONEY

GP

04/23/2008

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