

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000121008

Entity Name: AMALFI LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4003 COMMUNITY DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

11911 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

4003 COMMUNITY DRIVE  
JUPITER, FL 33458

**New Mailing Address:**

11911 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408

FEI Number: 20-3974222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROONEY, JOHN  
4003 COMMUNITY DRIVE  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

ROONEY, JOHN  
11911 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408 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

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: GP  
Name: ROONEY, JOHN  
Address: 11911 US HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: JOHN ROONEY

GP

04/26/2011

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