

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001750

Entity Name: AMIR LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2002 N CRYSTAL LAKE DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

307 LAKE MIRIAM DRIVE
LAKELAND, FL 33813

Current Mailing Address:

P O BOX 300
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-4471228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, AMIR
2002 N CRYSTAL LAKE DRIVE
LAKELAND, FL, FL 33801 US

Name and Address of New Registered Agent:

KHALIL, AMIR
307 LAKE MIRIAM DRIVE
LAKELAND, FL, FL 33813 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: AMIR KHALIL

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHALIL, AMIR
Address: P O BOX 300
City-St-Zip: LAKELAND, FL 33802

Title: MGR () Delete
Name: PALAWSKI, JAMES J
Address: P O BOX 300
City-St-Zip: LAKELAND, FL 33802

ADDITIONS/CHANGES:

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: AMIR KHALIL

MGR

04/09/2008

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