

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004115

FILED
Apr 27, 2009
Secretary of State

Entity Name: AMARIC-BRIARWOOD PROPERTY LLC

Current Principal Place of Business:

SOECKINGER STRASSE 35
STARNBERG 82319 GERMANY, OC

New Principal Place of Business:

1966 TERRAZZO LN
NAPLES, FL 34104 US

Current Mailing Address:

SOECKINGER STRASSE 35
STARNBERG 82319 GERMANY, OC

New Mailing Address:

SOECKINGER STRASSE 35
STARNBERG 82319 GERMANY, BY 82319 GE

FEI Number: 20-4380593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNE JENNING, J.D., NORMA
5621 STRAND BOULEVARD, SUITE 105
NAPLES, FL 34100 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: MGRM () Delete
Name: PAETSCH, MARKUS
Address: SOECKINGER STRASSE 35
City-St-Zip: STARNBERG 82319 GERMANY, OC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAETSCH, MARKUS
Address: SOECKINGER STRASSE 35
City-St-Zip: STARNBERG 82319 GERMANY, BY 82319 GE

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: MARKUS PAETSCH

MGM

04/27/2009

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