

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102753

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMITAYA LLC

Current Principal Place of Business:

4335 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 121525
WEST MELBOURNE, FL 32912

New Mailing Address:

PO BOX 121525
WEST MELBOURNE, FL 32912 US

FEI Number: 51-0609909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DAVID R
1331 OLDE BAILY LANE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MEYER, DAVID R OWNER
1331 OLDE BAILY LANE
WEST MELBOURNE, FL 32904 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: DAVID R MEYER

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, DAVID R
Address: 577 GARDENDALE CIREC SE
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYER, DAVID R NA
Address: 1331 OLDE BAILY LANE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: 4335 WEST NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: 4335 WEST NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: 4335 WEST NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: 4335 WEST NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: 4335 WEST NEW HAVEN AVENUE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: DAVID R MEYER

OWNR

03/24/2009

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