

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121564

FILED
Aug 04, 2008
Secretary of State

Entity Name: AMES FAMILY, LLC

Current Principal Place of Business:

4419 SAMOSET DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4419 SAMOSET DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 20-8090490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET SUITE 610
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMES, THOMAS J
Address: 4419 SAMOSET DRIVE
City-St-Zip: SARASOTA, FL 34241

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASST () Change (X) Addition
Name: AMES, DONALD R
Address: 4419 SAMOSET DRIVE
City-St-Zip: SARASOTA, FL 34241

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: DONALD R. AMES

ASST

08/04/2008

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