

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016329

Entity Name: AMADEUS ENTERPRISES, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

600 SANDY HILLS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

600 SANDY HILLS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-8436313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLE, BRADLEY M ESQ.
535 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SCHWABENBAUER, HERBERT
600 SANDY HILLS AVENUE
TARPON SPRINGS, FL 34689 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: HERBERT SCHWABENBAUER

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWABENBAUER, HERBERT
Address: 600 SANDY HILLS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR () Delete
Name: SCHWABENBAUER, GERLINDE
Address: 600 SANDY HILLS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWABENBAUER, HERBERT
Address: 600 SANDY HILLS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM (X) Change () Addition
Name: SCHWABENBAUER, GERLINDE
Address: 600 SANDY HILLS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: HERBERT SCHWABENBAUER

MGRM

02/25/2008

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