

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000049402

**FILED**  
**Mar 25, 2010**  
**Secretary of State**

**Entity Name:** AMALTHIA LLC

**Current Principal Place of Business:**

825 SE 47TH TERRACE  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

**Current Mailing Address:**

825 SE 47TH TERRACE  
CAPE CORAL, FL 33904 US

**New Mailing Address:**

**FEI Number:** 90-0374535      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAW, CLAUDIA  
825 SE 47TH TERRACE  
CAPE CORAL, FL 33904 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  
**Name:** VARSAKIS, NIKOLAOS  
**Address:** 1928 EL DORADO PARKWAY  
**City-St-Zip:** CAPE CORAL, FL 33914 US

**Title:** MGRM  
**Name:** GRUYTERS-VARSAKIS, ADRIENNE  
**Address:** 1928 EL DORADO PARKWAY  
**City-St-Zip:** CAPE CORAL, FL 33914 US

I hereby 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:** NIKOLAOS VARSAKIS

MGRM

03/25/2010

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