

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060703

FILED
Jul 14, 2008
Secretary of State

Entity Name: AMETOURS LLC

Current Principal Place of Business:

301 CLEMATIS STREET SUITE 3000
W. PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET SUITE 3000
W. PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 39-2057466 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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: MGRM () Delete
Name: BUBELIS, ANDRIUS
Address: 634 TRAFALGAR CT.
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete
Name: VOROBELJUS, PAULIUS
Address: JUSTINSKI G-51-21
City-St-Zip: VILNUIS LT-05130, XX XX

Title: MGRM () Delete
Name: STONKUS, MANTAS
Address: SALTALVIA G-8-20
City-St-Zip: VILNUIS LT-02180, XX XX

ADDITIONS/CHANGES:

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

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

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

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: ANDRIUS BUBELIS

MGRM

07/14/2008

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