

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028583

Entity Name: AMERITY FINANCIAL LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

808 E. MAIN ST.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

808 E. MAIN ST.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 80-0161959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, DENNIS L
5150 BELFORT RD S., BLDG 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WILLS, ROBERT R ESQ
101 NE 3RD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 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: ROBERT R. WILLS

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLMES, PAUL
Address: 5020 WESTON PARKWAY, STE 311
City-St-Zip: CARY, NC 27513

Title: MGRM
Name: WELLS, MARK
Address: 808 E. MAIN ST.
City-St-Zip: LAKELAND, FL 33801

Title: MGRM
Name: CRAFT, JOHN
Address: 2209 SAWGRASS VILLAGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: STRATTON, JERRY
Address: 1424 N BROWN ROAD, STE 200
City-St-Zip: LAWRENCEVILLE, GA 30043

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: MARK R. WELLS

MGRM

02/08/2012

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