

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035045

Entity Name: AMY E. O'HARA, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

3660 EAST BAY DRIVE
APT. 1225
LARGO, FL 33771 US

New Principal Place of Business:

19136 WHISPERING PINES DRIVE
INDIAN SHORES, FL 33785 US

Current Mailing Address:

3660 EAST BAY DRIVE
APT. 1225
LARGO, FL 33771 US

New Mailing Address:

19136 WHISPERING PINES DRIVE
INDIAN SHORES, FL 33785 US

FEI Number: 26-2343346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, AMY E
3660 EAST BAY DRIVE
APT. 1225
LARGO, FL 33771 US

Name and Address of New Registered Agent:

O'HARA, AMY E
19136 WHISPERING PINES DRIVE
INDIAN SHORES, FL 33785 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:

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'HARA, AMY E
Address: 3660 EAST BAY DRIVE, APT. 1225
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'HARA, AMY E
Address: 19136 WHISPERING PINES DRIVE
City-St-Zip: INDIAN SHORES, FL 33785 US

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: AMY E. O'HARA

MGR

03/21/2009

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