2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041640

Entity Name: ETADROS AMELIA GROUP LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1723 PARK TERRACE EAST JACKSONVILLE, FL 32233 US

Current Mailing Address: New Mailing Address:

1723 PARK TERRACE EAST JACKSONVILLE, FL 32233 US

FEI Number: 26-2480080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TADROS, DAVID S 1700 PALM BEACH LAKES BLVD 7TH FLOOR WEST PALM BEACH, FL 33401 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: MGR

Name: TADROS, ANTOWAN
Address: 1723 PARK TERRACE EAST
City-St-Zip: ATLANTIC BEACH, FL 32223 US

Title: MGR

 Name:
 TADROS, ALFRED

 Address:
 305 GREENCASTLE DR

 City-St-Zip:
 JACKSONVILLE, FL
 32225 US

Title: MGR

Name: TADROS, TAMARA
Address: 1723 PARK TERRACE EAST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR

Name: TADROS, DAVID Address: 8435 MAN O WAR RD

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR

Name: TADROS, BRIAN

Address: 1723 PARK TERRACE EAST City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR

 Name:
 TADROS, DANIEL

 Address:
 305 GREENCASTLE DR

 City-St-Zip:
 JACKSONVILLE, FL
 32225

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 Statues.

SIGNATURE: TADROS ANTOWAN MGR 01/05/2010