

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041640

FILED
Jun 17, 2012
Secretary of State

Entity Name: ETADROS AMELIA GROUP LLC

Current Principal Place of Business:

1723 PARK TERRACE EAST
JACKSONVILLE, FL 32233 US

New Principal Place of Business:

1723 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1723 PARK TERRACE EAST
JACKSONVILLE, FL 32233 US

New Mailing Address:

1723 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-2480080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TADROS, ANTOWAN
1723 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233 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: ANTOWAN TADROS

06/17/2012

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 US

Title: MGR
Name: TADROS, DANIEL
Address: 334 E.LIVINGSTON PL.
City-St-Zip: METAIRIE, LA 70005 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: ANTOWAN TADROS

MGR

06/17/2012

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