

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060568

Entity Name: P.AMELIA, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

201 OLD JUPITER BEACH RD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

201 OLD JUPITER BEACH RD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-3074274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTAKOS, PATRICIA O
201 OLD JUPITER BEACH RD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

CONSTANTAKOS, PATRICIA O
201 OLD JUPITER BEACH RD
JUPITER, FL 33477 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: PATRICIA CONSTANTAKOS

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONSTANTAKOS, PATRICIA
Address: 201 OLD JUPITER BEACH RD
City-St-Zip: JUPITER,, FL 33477

Title: MGRM () Delete
Name: CONSTANTAKOS, DAVID A
Address: 201 OLD JUPITER BEACH RD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONSTANTAKOS, PATRICIA
Address: 201 OLD JUPITER BEACH RD
City-St-Zip: JUPITER, FL 33477

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: PATRICIA CONSTANTAKOS

PRES

04/25/2009

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