

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073964

FILED
May 04, 2009
Secretary of State

Entity Name: WEST AMELIA STREET FAMILY, LLC

Current Principal Place of Business:

713 EAST LAKESHORE DRIVE
OCOEE, FL 32835

New Principal Place of Business:

5841 W. AMELIA ST.
ORLANDO, FL 32835

Current Mailing Address:

713 EAST LAKESHORE DRIVE
OCOEE, FL 32835

New Mailing Address:

713 EAST LAKESHORE DRIVE
OCOEE, FL 34761

FEI Number: 26-3179732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEIER, GREGORY W ESQ.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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 () Delete
Name: MICHAEL BURKHALTER, LLC
Address: 713 EAST LAKESHORE DRIVE
City-St-Zip: OCOEE, FL 32835

ADDITIONS/CHANGES:

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: MICHAEL R. BURKHALTER

MGR

05/04/2009

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