

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073964

FILED
Mar 10, 2010
Secretary of State

Entity Name: WEST AMELIA STREET FAMILY, LLC

Current Principal Place of Business:

5841 W. AMELIA ST.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

713 EAST LAKESHORE DRIVE
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-3179732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: MICHAEL R BURKHALTER

MGR

03/10/2010

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