

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087548

FILED
Feb 23, 2009
Secretary of State

Entity Name: AMOS' MAIN STREET LLC

Current Principal Place of Business:

8152 RESIDENCE COURT
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

8152 RESIDENCE COURT
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 80-0258395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, WILLIAM L JR
8152 RESIDENCE COURT
AMELIA ISLAND, FL 32034 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: MGRM () Delete
Name: AMOS, WILLIAM L JR.
Address: 8152 RESIDENCE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES:

Title: DR. (X) Change () Addition
Name: AMOS, WILLIAM L JR.
Address: 8152 RESIDENCE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

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: WILLIAM L. AMOS, JR.

DR.

02/23/2009

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