

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087548

FILED
Jan 18, 2010
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: DR.
Name: AMOS, WILLIAM L JR.
Address: 8152 RESIDENCE COURT
City-St-Zip: AMELIA ISLAND, FL 32034

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: WILLIAM L. AMOS, JR. _____

DR.

01/18/2010

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