

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020168

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMENITY INVESTMETNS, LLC

Current Principal Place of Business:

3327 BOESH DRIVE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

179 SHORE DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 1621
PALM HARBOR, FL 34682 US

New Mailing Address:

FEI Number: 26-4405631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, MARIA L
3327 BOESCH DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BUTLER, MARIA L
179 SHORE DRIVE
PALM HARBOR, FL 34683 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER, ROBERT P
Address: 179 SHORE DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: SWEETNAM, WILLIAM
Address: P.O. BOX 454
City-St-Zip: OZONA, FL 34660 US

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: ROBERT P BUTLER

MGRM

04/26/2011

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