

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020168

Entity Name: AMENITY INVESTMETNS, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

179 SHORE DRIVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

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
179 SHORE DRIVE
PALM HARBOR, FL 34683 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
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

03/27/2012

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