

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034545

Entity Name: AMPIE ADAMO, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

C/O THE BAYSHORE COMPANY
9331 ADAMO DRIVE, SUITE 200
TAMPA, FL 33619

New Principal Place of Business:

9331 ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

C/O THE BAYSHORE COMPANY
9331 ADAMO DRIVE, SUITE 200
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-4677073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., STE. 201
TAMPA, FL 33629 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: LEWIS, CHRISTOPHER R
Address: 9331 ADAMO DRIVE, STE. 200
City-St-Zip: TAMPA, FL 33619

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: CHRISTOPHER R. LEWIS

MGRM

04/26/2010

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