

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118153

Entity Name: AMERSION, LLC

FILED  
Jul 23, 2010  
Secretary of State

## Current Principal Place of Business:

609 W. AZEELE STREET  
SUITE A  
TAMPA, FL 33606 US

## New Principal Place of Business:

510 WEICHSLESLER CIRCLE  
ORLANDO, FL 32824 US

## Current Mailing Address:

609 W. AZEELE STREET  
SUITE A  
TAMPA, FL 33606 US

## New Mailing Address:

510 WEICHSLESLER CIRCLE  
ORLANDO, FL 32824 US

FEI Number: 27-1484071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, STRATTON  
609 W. AZEELE STREET  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

STONE, STEPHEN M  
725 NORTH MAGNOLIA AVENUE  
ORLANDO, FL 32803 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: STEPHEN M. STONE

07/23/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: LLANOS, CARMEN M  
Address: 510 WEICHSLESLER CIRCLE  
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM  
Name: LLANOS, CARLOS  
Address: 510 WEICHSLESLER CIRCLE  
City-St-Zip: ORLANDO, FL 32824 US

Title: MGRM  
Name: ADAMS, MALVENA  
Address: C/O 510 WEICHSLESLER CIRCLE  
City-St-Zip: ORLANDO, FL 32824 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: CARMEN M. LLANOS

MGRM

07/23/2010

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