

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069985

Entity Name: AMOS 5:24, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

601 E TWIGGS STREET #300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

601 E TWIGGS STREET #300
TAMPA, FL 33602

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, HENRY J
609 E JACKSON STREET
SUITE 200
TAMPA, FL 33602 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: PALLARDY LLC
Address: 609 E JACKSON STREET #200
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: WHITNEY ONE LLC
Address: 2819 WEST MORRISON AVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: PETTIGREW, DEREK
Address: 601 E TWIGGS STREET #300
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: LACHO & FRANZ LLC
Address: 3523 YALE CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

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: MATTHEW PALLARDY

MGMR

04/05/2011

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