

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000739

Entity Name: AMILLA, LLC

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

3825 HENDERSON BLVD., SUITE 207
TAMPA, FL 33629

New Principal Place of Business:

3825 HENDERSON BLVD.
SUITE 403
TAMPA, FL 33629

Current Mailing Address:

3825 HENDERSON BLVD., SUITE 207
TAMPA, FL 33629

New Mailing Address:

594 QUEENS MIRROR CIRCLE
CASSELBERRY, FL 32707 US

FEI Number: 91-2166152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, M. SINCLAIR
13611 HERITAGE WAY
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SINCLAIR MARTIN, M.
594 QUEENS MIRROR CIRCLE
CASSELBERRY, FL 32707 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: M. SINCLAIR MARTIN

01/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SINCLAIR MARTIN, MICHELLE
Address: 13611 HERITAGE WAY
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINCLAIR MARTIN, M.
Address: 594 QUEENS MIRROR CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM () Change (X) Addition
Name: SINCLAIR, M.
Address: 594 QUEENS MIRROR CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: M. SINCLAIR

MGRM

01/11/2004

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