

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000739

Entity Name: AMILLA, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

3825 HENDERSON BLVD.
SUITE 403
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

594 QUEENS MIRROR CIRCLE
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 91-2166152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, M.
2201 RINGLING BLVD.
SUITE 202
SARASOTA, FL 34237 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. MARTIN

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, M.
Address: 2201 RINGLING BLVD
City-St-Zip: SUITE 202, FL 34237 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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. MARTIN

CEO

04/12/2005

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