2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000739

Entity Name: AMILLA, LLC

FILED Jul 11, 2006 Secretary of State

US

Current Princip	al Place of Business:	New Princip	al Place of Business

3825 HENDERSON BLVD. 3825 HENDERSON BLVD. SUITE 403 TAMPA, FL 33629

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

594 QUEENS MIRROR CIRCLE
CASSELBERRY, FL 32707 US
SUITE 202
SARASOTA, FL 34237

FEI Number: 91-2166152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARTIN, M.
 Name:

 Address:
 2201 RINGLING BLVD
 Address:

 City-St-Zip:
 SUITE 202, FL 34237 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 MGRM 07/11/2006