

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004419

Entity Name: AMITY GROUP LTD. CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

331 SULLIVAN STREET
PUNTA GORDA, FL 33950 US

Current Mailing Address:

C/O JILL C. MCCRORY
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

C/O JILL C. MCCRORY
331 SULLIVAN STREET
PUNTA GORDA, FL 33950 US

FEI Number: 38-3699516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MCCRORY, JILL C
331 SULLIVAN STREET
PUNTA GORDA, FL 33950 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: JILL C. MCCRORY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMICONE, JAMES E
Address: 640 CORRIENTES CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES E. AMICONE

MGR

04/30/2009

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