2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004984

Entity Name: AMINA PROPETIES, LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 CENTRAL AVENUE SOUTH WILLIAMSON, KY 41503

Current Mailing Address: New Mailing Address:

305 CENTRAL AVENUE SOUTH WILLIAMSON, KY 41503

FEI Number: 80-0291920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMSUM VACATIONS ENTERPRISES 407 SYCAMORE ST. CELEBRATION, FL 34747 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:

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

Name: HAIDER, MUZIZEH
Address: 305 CENTRAL AVENUE

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City-St-Zip: SOUTH WILLIAMSON, KY 41503 City-St-Zip: SOUTH WILLIAMSON, KY 41503

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

 Name:
 ALI, AHSEN MD
 Name:

 Address:
 305 CENTRAL AVENUE
 Address:

 City-St-Zip:
 SOUTH WILLIAMSON, KY 41503
 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: AHSEN ALI MD 02/16/2009