

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005153

Entity Name: AMITY HOLDINGS, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2647 WEST 81ST STREET, UNIT 4
HIALEAH, FL 33016

New Principal Place of Business:

2647 WEST 81ST STREET
HIALEAH, FL 33016

Current Mailing Address:

2647 WEST 81ST STREET, UNIT 4
HIALEAH, FL 33016

New Mailing Address:

2647 WEST 81ST STREET
HIALEAH, FL 33016

FEI Number: 27-3676990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTMAN, JOSHUA
2647 WEST 81ST STREET, UNIT 4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PITTMAN, JOSHUA
2647 WEST 81ST STREET
HIALEAH, FL 33016 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: JOSHUA PITTMAN

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PITTMAN, JOSHUA
Address: 126 LINCOLN COURT
City-St-Zip: NASHVILLE, TN 37205

Title: MGR
Name: BLACK, JONATHAN
Address: 35 BORDER ROAD
City-St-Zip: NATICK, MA 01760

Title: MGR
Name: SHANDS, ROB
Address: 2525 SOUTH LAMAR, #304
City-St-Zip: AUSTIN, TX 78704

Title: MGR
Name: RSE INVESTMENTS, LLC
Address: 2215 CEDAR SPRINGS ROAD, #804
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: MCCOY, SHAWN
Address: 1905 WELLINGTON VILLAGE ROAD
City-St-Zip: LITTLE ROCK, AR 72211

I hereby 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: JOSHUA PITTMAN

MGR

03/17/2011

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