

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005153

Entity Name: AMITY HOLDINGS, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2647 WEST 81ST STREET
HIALEAH, FL 33016

New Principal Place of Business:

106 MISSION COURT
SUITE 902
FRANKLIN, TN 37067

Current Mailing Address:

2647 WEST 81ST STREET
HIALEAH, FL 33016

New Mailing Address:

106 MISSION COURT
SUITE 902
FRANKLIN, TN 37067

FEI Number: 27-3676990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: ZM HOWARTH

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PITTMAN, JOSHUA
Address: 1326 JEWELL AVENUE
City-St-Zip: FRANKLIN, TN 37067

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 BLAKE PITTMAN

MGR

01/30/2012

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