

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054650

Entity Name: 117 AMELIA, LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

117 E. AMELIA STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

117 E. AMELIA STREET
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, LOUIS E
117 E. AMELIA STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: ZV TRUST PROPERTIES, LLC
Address: 117 E. AMELIA STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: VOGT, LOUIS E
Address: 117 E. AMELIA STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR
Name: ZIMMERMAN, SCOTT
Address: 117 E. AMELIA STREET
City-St-Zip: ORLANDO, FL 32801 US

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: LOUIS E VOGT

MGR

04/04/2011

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