2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011853

Entity Name: THE AMELIA GROUP OF TAMPA, LLC

Current Principal Place of Business:

4006 S. MACDILL AVENUE

SUITE B TAMPA, FL 33611

Current Mailing Address:

4006 S. MACDILL AVENUE SUITE B TAMPA, FL 33611

FEI Number: 59-3673667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOB REAL ESTATE SERVICES, INC. 607 W. BAY STREET TAMPA, FL 33606 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

FILED Apr 18, 2013

Secretary of State

CC3484445130

Authorized Person(s) Detail:

Title MGR Title

Name CISNEROS, FRANK G Name MERRILL, RANDOLPH S

Address BOX 320785 Address 4006 S. MACDILL AVENUE, SUITE B

City-State-Zip: TAMPA FL 33679 City-State-Zip: TAMPA FL 33611

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.