

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040273

FILED
Mar 29, 2007
Secretary of State

Entity Name: AMPROP MANAGEMENT, LLC

Current Principal Place of Business:

4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074161 US

New Principal Place of Business:

12950 RACETRACK RD - 201
STE 201
TAMPA, FL 33626 US

Current Mailing Address:

4210 WEST SPRUCE STREET
STE 202
TAMPA, FL 336074161 US

New Mailing Address:

12950 RACETRACK RD - 201
STE 201
TAMPA, FL 33626 US

FEI Number: 51-0487063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOESSLER, ERIC A
12950 RACE TRACK ROAD
SUITE 201
TAMPA, FL 33626 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: MGR () Delete
Name: STEFAN, TIMOTHY P
Address: 4210 WEST SPRUCE, SUITE 202
City-St-Zip: TAMPA, FL 336074161 US

Title: MGR () Delete
Name: SCHOESSLER, ERIC A
Address: 4210 WEST SPRUCE STREET
City-St-Zip: TAMPA, FL 336074161 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEFAN, TIMOTHY P
Address: 12950 RACETRACK RD - 201
City-St-Zip: TAMPA, FL 33626 US

Title: MGR (X) Change () Addition
Name: SCHOESSLER, ERIC A
Address: 12950 RACETRACK RD - 201
City-St-Zip: TAMPA, FL 33626 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC A. SCHOESSLER

MRG

03/29/2007

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