

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036687

FILED
Mar 08, 2005
Secretary of State

Entity Name: AMPTON HOLDINGS, LLC

Current Principal Place of Business:

400 ALTON RD, UNIT 2210
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD, UNIT 2210
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1122004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAVELL, ROBERT ESQ
232 ANDALUSIA AVE, STE 370
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL 33129 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: PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAMILL, KEITH
Address: 400 ALTON RD, UNIT 2210
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: HAMILL, ANGELA S
Address: 400 ALTON RD, UNIT 2210
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH HAMILL

MGR

03/08/2005

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