

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020681

FILED
Apr 17, 2006
Secretary of State

Entity Name: AMPROP INVESTMENTS LLC

Current Principal Place of Business:

8543 US HIGHWAY 441
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

P O BOX 491271
LEESBURG, FL 347491271

New Mailing Address:

FEI Number: 20-2427543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ERNEST F JR.
8543 US HIGHWAY 441
LEESBURG, FL 34788 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 () Delete
Name: MILLER, ERNEST F JR.
Address: 35911 LAKE UNITY NURSERY ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM () Delete
Name: ANDREWS, DANIEL M
Address: 33640 OVERTON DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: MGRM () Delete
Name: ANDREWS, DANIEL B
Address: 2033 SE 15TH LANE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

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

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 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: ERNEST F. MILLER, JR.

MGR

04/17/2006

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