

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094642

FILED
Apr 22, 2008
Secretary of State

Entity Name: AMPRO SYSTEMS, L.L.C.

Current Principal Place of Business:

100 FOX FIRE CIRCLE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

525 CARSWELL AVENUE
SUITE O
HOLLY HILL, FL 32117

Current Mailing Address:

100 FOX FIRE CIRCLE
DAYTONA BEACH, FL 32119

New Mailing Address:

525 CARSWELL AVENUE
SUITE O
HOLLY HILL, FL 32117

FEI Number: 20-3663128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIELSEN, DONALD C
100 FOX FIRE CIRCLE
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

NIELSEN, DONALD C
525 CARSWELL AVENUE
SUITE O
HOLLY HILL, FL 32117 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESTIGE REALTY ASSO, CIATES, INC.
Address: P.O. BOX 2042
City-St-Zip: ORMOND BEACH, FL 32175

Title: T () Delete
Name: NIELSEN, ERICK
Address: 525 CARSWELL AVE., UNIT O
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRP () Delete
Name: NIELSEN, DONALD C
Address: 525 CARSWELL AVE., UNIT O
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

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

Title: T (X) Change () Addition
Name: NIELSEN, ERIK
Address: 107 RIVIERA ESTATES BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRP (X) Change () Addition
Name: NIELSEN, DONALD C
Address: 100 FOX FIRE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify 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: ERIK J NIELSEN

T

04/22/2008

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