

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 05, 2007  
Secretary of State**

DOCUMENT# L06000062685

Entity Name: AMA LIMITED CO.

**Current Principal Place of Business:**

1415 PANTHER LANE  
SUITE 246  
NAPLES, FL 34109

**New Principal Place of Business:**

3443 PINE RIDGE ROAD  
NAPLES, FL 34109

**Current Mailing Address:**

1415 PANTHER LANE  
SUITE 246  
NAPLES, FL 34109

**New Mailing Address:**

3443 PINE RIDGE ROAD  
NAPLES, FL 34109

FEI Number: 72-1618381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NOVATT, JEFF M ESQ.  
821 FIFTH AVENUE SOUTH  
SUITE 201  
NAPLES, FL 34102 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: ALICE, MEIR  
Address: 1415 PANTHER LANE, SUITE 246  
City-St-Zip: NAPLES, FL 34109

Title: MGRM ( ) Delete  
Name: ALIAS, AVIEL  
Address: 1415 PANTHER LANE, SUITE 246  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ALICE, MEIR  
Address: 3443 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change ( ) Addition  
Name: ALIAS, AVIEL  
Address: 3443 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34109

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: MEIR ALICE

MGR

07/05/2007

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