

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 18, 2008  
Secretary of State**

DOCUMENT# L06000062688

Entity Name: AMA CONSTRUCTION LLC

**Current Principal Place of Business:**

3443 PINE RIDGE ROAD  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

3443 PINE RIDGE ROAD  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 72-1618384      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: 3443 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34109

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGRM      ( ) Change (X) Addition  
Name: GABRIEL, ROBERT  
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

MGRM

04/18/2008

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