

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108742

FILED
Mar 29, 2007
Secretary of State

Entity Name: AMPROP HOLDINGS PORT ST. LUCIE, LLC

Current Principal Place of Business:

12950 RACE TRACK ROAD
SUITE 201
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

12950 RACE TRACK ROAD
SUITE 201
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-5852819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOESSLER, ERIC A
12950 RACE TRACK ROAD
SUITE 201
TAMPA, FL 33626 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: MGR () Delete
Name: SCHOESSLER, ERIC A
Address: 12950 RACE TRACK ROAD, SUITE 201
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

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: ERIC A. SCHOESSLER

MGR

03/29/2007

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