

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002257

FILED
Apr 26, 2007
Secretary of State

Entity Name: ASSET MANAGEMENT ADVISORS, L.L.C.

Current Principal Place of Business:

3801 PGA BLVD.
SUITE #555
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

C/O HASANA R. KELLY
303 PEACHTREE STREET NE - SUITE 3600
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 65-0915666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, GINNY R MGR
3801 PGA BLVD
SUITE 555
PALM BEACH GARDENS, FL 33410 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: WULSIN, HARRY H
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: O'DONNELL, BARBARA
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete
Name: WILSON, HUNTER
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR (X) Delete
Name: NEAL, GINNY R
Address: 3801 PGA BLVD SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: SMM (X) Change () Addition
Name: AMA HOLDINGS, INC.,
Address: 3801 PGA BLVD - SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR (X) Change () Addition
Name: NEAL, GINNY R
Address: 3801 PGA BLVD - SUITE 555
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 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: GINNY R. NEAL

RA

04/26/2007

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