

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062685

FILED
Feb 07, 2012
Secretary of State

Entity Name: AMA LIMITED CO.

Current Principal Place of Business:

7051 HUNTERS RD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7051 HUNTERS RD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 72-1618381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, GENE R CPA
1342 COLONIAL BLVD.
SUITE B-11
FORT MYERS, FL 33907 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
Name: ALICE, MEIR
Address: 7051 HUNTERS RD.
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: ALICE, ROBYN
Address: 7051 HUNTERS RD.
City-St-Zip: NAPLES, FL 34109

I hereby 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

02/07/2012

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