2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001207

Entity Name: AMG ENTERPRISES, LTD.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

139 ANCHOR DRIVE 139 ANCHOR DRIVE VERO BEACH, FL 32960 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

139 ANCHOR DRIVE 139 ANCHOR DRIVE VERO BEACH, FL 32960 VERO BEACH, FL 32963

FEI Number: 57-1183317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDEN, ANN M
139 ANCHOR DRIVE
VERO BEACH, FL 32960 US
GOLDEN, ANN M
139 ANCHOR DRIVE
VERO BEACH, FL 32963 US

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: 03/07/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000030229

Name: AMG MANAGEMENT, LLC
Address: 139 ANCHOR DRIVE Address:

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32963

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANN M. GOLDEN 03/07/2011