2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000020

Entity Name: AMKI INVESTMENTS, LLC

FILED Jan 04, 2005 Secretary of State

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

1335 10TH STREET EAST - SUITE E PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1335 10TH STREET EAST - SUITE E PALMETTO, FL 34221

FEI Number: 65-0976227 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:

MORRELL, KEITH B 4509 WINDSOR CT. EAST BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: MORRELL, KEITH B Name:

Address: 4509 WINDSOR CT. EAST Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip:

Title: VP () Delete Title: MGRM (X) Change () Addition

Name:MORRELL, ALLENName:MORRELL, ALLENAddress:3230 58TH TERRACE EASTAddress:3230 58TH TERRACE EASTCity-St-Zip:BRADENTON, FL 34203City-St-Zip:BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLEN MORRELL MGRM 01/04/2005