

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003630

Entity Name: AMDEV GROUP, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1150 POWER STREET
SUITE #1
NAPLES, FL 34104 US

Current Mailing Address:

1150 POWER STREET
SUITE 1
NAPLES, FL 34110 US

New Principal Place of Business:

2430 VANDERBILT BEACH RD #109
106
NAPLES, FL 34109 US

New Mailing Address:

2430 VANDERBILT BEACH RD #109
106
NAPLES, FL 34109 US

FEI Number: 32-0013321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEN J
1150 POWER STREET
SUITE 1
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SMITH, KEN J
2430 VANDERBILT BEACH RD #109
106
NAPLES, FL 34109 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ROY
Address: 1150 POWER STREET SUITE 1
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ROY
Address: 2430 VANDERBILT BEACH RD 109
City-St-Zip: NAPLES, FL 34109 US

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: ROY SMITH

MGMR

04/27/2006

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