

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013577

FILED
Jan 20, 2004
Secretary of State

Entity Name: AMS, LLC

Current Principal Place of Business:

35 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

7324 BELMONT LANE
PAKRLAND, FL 33067

New Mailing Address:

FEI Number: 01-0708010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FL 336013239 US

Name and Address of New Registered Agent:

MASTRIANA, RONALD F AGENT
1500 NORTH FEDERAL HWY
SUITE #200
FORT LAUDERDALE, FL 33304 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: F. RONALD MASTRIANA

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHLOR, ANDY
Address: 7324 BELUNT LOOP
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SETTLER, ANDY
Address: 7324 BELUNT LOOP
City-St-Zip: PARKLAND, FL 33067

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: ANDY SETTLER

MGRM

01/20/2004

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