

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000021050

**FILED**  
**Apr 18, 2005**  
**Secretary of State**

**Entity Name:** AMPA INVESTMENT GROUP LLC

**Current Principal Place of Business:**

13832 DANFORTH DRIVE SOUTH  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

13832 DANFORTH DRIVE SOUTH  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 43-1970954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RAINER, VICKI W  
7903 PRAVED CIR. W  
JACKSONVILLE, FL 322170000 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PARKER, WARREN C  
Address: 13832 DANFORTH DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PARKER, WARREN C  
Address: 13832 DANFORTH DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

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: WARREN C PARKER

MGR

04/18/2005

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