

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021050

FILED
Apr 13, 2008
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:

PARKER, DEBORAH W
13832 DANFORTH DRIVE SOUTH
JACKSONVILLE, FL 32224 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: DEBORAH W PARKER

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WARREN C PARKER

MGR

04/13/2008

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