

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014467

FILED
Jul 16, 2004
Secretary of State

Entity Name: AMS FAMILY GROUP, LLC

Current Principal Place of Business:

21011 JOHNSON ST., BLDG #3, STE. #125
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21011 JOHNSON ST., BLDG #3, STE. #125
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 22-2465204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, PA-SUNTRUST INT'L CTR
ONE S.E. 3RD AVE., STE. 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ENNIS, MICHAEL V
2735 PADDOCK ROAD
WESTON, FL 33331 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: MICHAEL V ENNIS

07/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ENNIS, MICHAEL V
Address: 2735 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

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: MICHAEL V ENNIS

MGR

07/16/2004

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