

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014467

Entity Name: AMS FAMILY GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

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: 13-4248662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, MICHAEL V
124 DOCKSIDE CIRCLE
WESTON, FL 33327 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/MANAGERS:

Title: MGR () Delete
Name: ENNIS, MICHAEL V
Address: 124 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

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: MICHAEL ENNIS

MGR

04/30/2009

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