

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014467

Entity Name: AMS FAMILY GROUP, LLC

FILED  
Apr 26, 2011  
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:**

ENNIS, MICHAEL V  
12357 NW 12TH COURT  
PEMBROKE PINES, FL 33326 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/26/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ENNIS, MICHAEL V  
Address: 12357 SW 12TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33326

I hereby 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: ADELE LEONARDO

MRS

04/26/2011

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