

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026357

FILED  
Mar 18, 2004  
Secretary of State

Entity Name: AMPAM LLC

## Current Principal Place of Business:

C/O PAUL A. MURRAY  
28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

C/O PAUL A. MURRAY  
28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135

## New Mailing Address:

28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135

FEI Number: 20-0875887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAUL A. MURRAY, P.A.  
28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC  
28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135 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: FRIEDRICH W. SCHMIDT

03/18/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: AMBURN, JAMES W  
Address: 28000 SPANISH WELLS BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES W. AMBURN

MGR

03/18/2004

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