

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026357

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: AMPAM LLC

## Current Principal Place of Business:

28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

5667 NAPLES BLVD  
NAPLES, FL 34109

## Current Mailing Address:

28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135

## New Mailing Address:

5667 NAPLES BLVD  
NAPLES, FL 34109

FEI Number: 20-0875887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC  
28000 SPANISH WELLS BLVD.  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

PAUL A. MURRAY, P.A.  
5667 NAPLES BLVD  
NAPLES, FL 34109 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: PAUL A. MURRAY

02/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: MURRAY, PAUL A  
Address: 5667 NPALES BLVD.  
City-St-Zip: NAPLES, FL 34109

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: PAUL A. MURRAY

MGRM

02/04/2005

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