

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026357

FILED
Feb 07, 2006
Secretary of State

Entity Name: AMPAM LLC

Current Principal Place of Business:

5667 NAPLES BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5667 NAPLES BLVD
NAPLES, FL 34109

New Mailing Address:

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.
5667 NAPLES BLVD
NAPLES, FL 34109 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: MGRM (X) Delete
Name: AMBURN, JAMES W
Address: 28000 SPANISH WELLS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MURRAY, PAUL A
Address: 5667 NAPLES 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 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: PAUL A. MURRAY

MGRM

02/07/2006

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