2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033197

Entity Name: AMG/SOMERSET, LLC

FILED Mar 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 S. TAMIAMI TRAIL 2745 SW 28TH PLACE

SUITE 202 CAPE CORAL, FL 33914 US SARASOTA, FL 34239

New Mailing Address: Current Mailing Address:

3400 S. TAMIAMI TRAIL 3400 S. TAMIAMI TRAIL

SUITE 202 SARASOTA, FL 34239 US SARASOTA, FL 34239 US

FEI Number: 57-1191348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F RIDDELL, JEFFERSON F ESQ. 3400 S. TAMIAMI TRAIL SUITE 202 3400 S. TAMIAMI TRAIL US

SARASOTA, FL 34239 SARASOTA, FL 34239 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: JEFFERSON F. RIDDELL, ESQ. 03/19/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

DELUCA, JOSEPH A Name: Name: Address: 2745 SW 28TH PLACE Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip:

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: JOSEPH A. DELUCA **MGRM** 03/19/2005