

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035056

Entity Name: A.M.G. ENTERPRISES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

549 GOLFVIEW DRIVE
GULFSTREAM, FL 33483

New Principal Place of Business:

5612 N. OCEAN BLVD
OCEAN RIDGE, FL 33435

Current Mailing Address:

549 GOLFVIEW DRIVE
GULFSTREAM, FL 33483 US

New Mailing Address:

5612 N. OCEAN BLVD
OCEAN RIDGE, FL 33435

FEI Number: 20-0251049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, MATTHEW
549 GOLFVIEW DRIVE
GULFSTREAM, FL 33483 US

Name and Address of New Registered Agent:

O'CONNOR, MATTHEW
5612 N. OCEAN BLVD
OCEAN RIDGE, FL 33435 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: MATTHEW J. O'CONNOR

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'CONNOR, MATTHEW J
Address: 549 GOLFVIEW DRIVE
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNOR, MATTHEW J
Address: 5612 N. OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW J. O'CONNOR

MNGR

04/14/2009

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