

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035322

Entity Name: AMPS INTERNATIONAL, LLC

FILED  
Jan 08, 2007  
Secretary of State

**Current Principal Place of Business:**

1521 WEST FAIRWAY ROAD  
PEMBROKE PINES, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 820231  
PEMBROKE PINES, FL 33082

**New Mailing Address:**

FEI Number: 20-0454537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMPS, JAMES  
1521 WEST FAIRWAY ROAD  
PEMBROKE PINES, FL 33026 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: MGRP ( ) Delete  
Name: AMPS, JAMES III  
Address: 1521 WEST FAIRWAY ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM (X) Delete  
Name: AMPS, MARY A  
Address: 1521 WEST FAIRWAY ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026

**ADDITIONS/CHANGES:**

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

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

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: JAMES AMPS

MGRP

01/08/2007

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