

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003356

FILED
Feb 16, 2010
Secretary of State

Entity Name: A.M.G. INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

19081 SE REACH ISLAND LN
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

19081 SE REACH ISLAND LN
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-0694555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLBUR, DEAN F JR
1100 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: MGR
Name: GARCIA, FRANK F FRANK G
Address: 19081 SE REACH ISLAND LN
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: FRANK, GARCIA F FRANK G
Address: 19081 SE REACH ISLAND LN
City-St-Zip: JUPITER, FL 33458 US

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I hereby 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: FRANK GARCIA

MMR

02/16/2010

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