

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046790

FILED
Apr 25, 2005
Secretary of State

Entity Name: AMLS, LLC

Current Principal Place of Business:

320 PINEY RIDGE ROAD
CASSELBERRY, FL 32707

New Principal Place of Business:

860 N SR 434
SUITE 1
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

320 PINEY RIDGE ROAD
CASSELBERRY, FL 32707

New Mailing Address:

860 N SR 434
SUITE 1
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1289912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZOS, CARLOS A
320 PINEY RIDGE ROAD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

PAZOS, CARLOS A
860 N SR 434
SUITE 1
ALTAMONTE SPRINGS, FL 32714 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: CARLOS A PAZOS

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAZOS, CARLOS A
Address: 320 PINEY RIDGE ROAD
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAZOS, CARLOS A
Address: 860 N SR 434, SUITE 1
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MANAGING MEMBER / CARLOS A PAZOS

MGRM

04/25/2005

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