

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000072182

Entity Name: AMR PROPERTIES, LLC

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

9420 BONITA BEACH ROAD
200
BONITA SPRINGS, FL 34135

Current Mailing Address:

P. O. BOX 1046
BONITA SPRINGS, FL 34133

New Principal Place of Business:

1837 SOUTH NEVADA
#252
COLORADO SPRINGS, CO 80906 US

New Mailing Address:

1837 SOUTH NEVADA
#252
COLORADO SPRINGS, CO 80906 US

FEI Number: 20-1720190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CLASP, INC
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: THEODORE R. WALTERS, VP

06/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, C TERRY
Address: 445 IRVINGTON COURT
City-St-Zip: COLORADO SPRINGS, CO 80906

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBINSON, C TERRY
Address: 445 IRVINGTON COURT
City-St-Zip: COLORADO SPRINGS, CO 80906 US

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: TERRY C ROBINSON

MGRM

06/29/2007

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