

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075422

FILED
Jul 27, 2006
Secretary of State

Entity Name: AMI INVESTMENT ADVISORS, LLC

Current Principal Place of Business:

6350 GULF OF MEXICO DRIVE
SUITE 104
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

6350 GULF OF MEXICO DRIVE
SUITE 104
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-2036906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, MICHAEL H
309 57TH STREET
HOLMES BEACH, FL 34217 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MICHAEL H PRES
Address: 309 57TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES:

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: MICHAEL H. SMITH

PRES

07/27/2006

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