2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083013

Entity Name: AMP ENTERPRISES, LLC

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1809 FLOWER BRANCH WAY VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

1809 FLOWER BRANCH WAY VALRICO, FL 33594

FEI Number: 20-1898247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YAMBOR, PAULA 1809 FLOWER BRANCH WAY VALRICO, FL 33594 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: MGR

Name: YAMBOR, PAULA R MGR
Address: 1809 FLOWER BRANCH WAY
City-St-Zip: VALRICO, FL 33594 US

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 Statues.

SIGNATURE: PAULA YAMBOR MGR. 03/27/2011