

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090924

Entity Name: AMS HOLDINGS, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

131 JAMAICA DRIVE
COCOA BEACH, FL 329313212 US

New Principal Place of Business:

131 JAMAICA DRIVE
COCOA BEACH, FL 32931 US

Current Mailing Address:

131 JAMAICA DRIVE
COCOA BEACH, FL 329313212 US

New Mailing Address:

131 JAMAICA DRIVE
COCOA BEACH, FL 32931 US

FEI Number: 20-2186172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MILES
131 JAMAICA DRIVE
COCOA BEACH, FL 329313212 US

Name and Address of New Registered Agent:

KATZ, MILES
131 JAMAICA DRIVE
COCOA BEACH, FL 32931 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: MILES KATZ

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, MILES
Address: 131 JAMAICA DRIVE
City-St-Zip: COCOA BEACH, FL 329313212

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KATZ, MILES
Address: 131 JAMAICA DRIVE
City-St-Zip: COCOA BEACH, FL 32931 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: MILES KATZ

MGRM

01/25/2008

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