

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092937

Entity Name: AMS ENTERPRISES, LLC

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

2901 CURRY FORD RD STE 209A
ORLANDO, FL 32806

New Principal Place of Business:

2306 CURRY FORD RD
ORLANDO, FL 328063359

Current Mailing Address:

2901 CURRY FORD RD STE 209A
ORLANDO, FL 32806

New Mailing Address:

2306 CURRY FORD RD
ORLANDO, FL 32806

FEI Number: 20-2057266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEHRANI, DAVID
2901 CURRY FORD RD STE 209A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

TEHRANI, DAVID
2306 CURRY FORD RD
ORLANDO, FL 328063359 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:

03/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TEHRANI, DAVID
Address: 4127 CONWAY PALCE CIR
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: TEHRANI, BETTY
Address: 4127 CONWAY PALCE CIR
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DAVID TEHRANI

MR

03/16/2005

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