
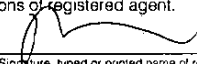
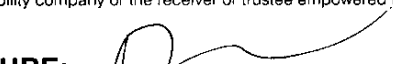


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90056 036 ****50.00

DOCUMENT # L05000002955 1. Entity Name AMI DEVELOPMENT, L.L.C.																											
Principal Place of Business 306 A 56TH STREET HOLMES BEACH, FL 34217 US		Mailing Address 306 A 56TH STREET HOLMES BEACH, FL 34217 US																									
2. Principal Place of Business 127 B 52ND ST Suite, Apt. #, etc.		3. Mailing Address 127 B 52ND ST Suite, Apt. #, etc.																									
City & State HOLMES BEACH FL Zip 34217 Country USA		City & State HOLMES BEACH FL Zip 34217 Country USA																									
4. FEI Number 04192006 Chg-LLC CR2E083 (11/05)		Applied For <input checked="" type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent BYRNE, RICHARD A 306 A 56TH STREET HOLMES BEACH, FL 34217																									
7. Name and Address of New Registered Agent Name ROBERT T. BYRNE Street Address (P.O. Box Number is Not Acceptable) 127 B 52ND ST City HOLMES BEACH FL Zip Code 34217		8. 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. I am familiar with, and accept the obligations of registered agent.																									
SIGNATURE 		DATE 4/19/06																									
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:45%;">MRGM</td> <td style="width:15%; text-align: right;"><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>BYRNE, RICHARD A</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>306 A 56TH STREET</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLMES BEACH, FL 34217</td> <td></td> </tr> </table>		TITLE	MRGM	<input checked="" type="checkbox"/> Delete	NAME	BYRNE, RICHARD A		STREET ADDRESS	306 A 56TH STREET		CITY-ST-ZIP	HOLMES BEACH, FL 34217		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;">TITLE</td> <td style="width:45%;">MANAGING MEMBER (MRGM)</td> <td style="width:15%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>ROBERT T. BYRNE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>127 B 52ND ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLMES BEACH, FL 34217</td> <td></td> </tr> </table>		TITLE	MANAGING MEMBER (MRGM)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	ROBERT T. BYRNE		STREET ADDRESS	127 B 52ND ST		CITY-ST-ZIP	HOLMES BEACH, FL 34217	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		DATE 4/19/06 DAYTIME PHONE # 941-761-7600																									