

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002955

Entity Name: AMI DEVELOPMENT, L.L.C.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

127 B 52ND ST
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

6404 MANATEE AVE W
BRADENTON, FL 34209 US

Current Mailing Address:

127 B 52ND ST
HOLMES BEACH, FL 34217 US

New Mailing Address:

PO BOX 14338
BRADENTON, FL 34280 US

FEI Number: 41-2163141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, ROBERT T
127 B 52ND ST
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

BYRNE, ROBERT T
6404 MANATEE AVE W
BRADENTON, FL 34209 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: ROBERT T. BYRNE

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BYRNE, ROBERT T
Address: 127 B 52ND ST
City-St-Zip: BRADENTON BEACH, FL 34217 US

Title: MGR (X) Delete
Name: BYRNE, ROBERT T
Address: 306 A 56TH STREET
City-St-Zip: HOLMES BEACH, FL 34217 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BYRNE, ROBERT T
Address: 6404 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209 US

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: ROBERT BYRNE

MGRM

04/23/2007

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