2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047150

City-St-Zip:

Entity Name: AMG & ASSOCIATES, L.L.C.

FILED Feb 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 445 DOUGLAS AVENUE NO 2005 6 ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 445 DOUGLAS AVENUE NO 2005 6 ALTAMONTE SPRINGS, FL 32714 FEI Number: 20-2765938 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: LEWIS, JOHN A 5883 AUTUMN CIRCLE SANFORD, FL 32773 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LEWIS, JOHN A Name: Name: Address: 5883 AUTUMN CIRCLE Address: City-St-Zip: SANFORD, FL 32773 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: HOROWITZ, KENNETH A Address: Address: 321 EAST HIGHLAND STREET City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 Title: () Delete Title: MGR () Change (X) Addition NAPOLITANO, BRUCE Name: Name: 105 SQUIRREL TRAIL Address: Address: City-St-Zip: City-St-Zip: LONGWOOD, FL 32779 Title: () Delete Title: MGR () Change (X) Addition Name: Name: THOMAS, ALEX Address: Address: 394 SEMINOLE AVENUE

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.

City-St-Zip:

LAKE MARY, FL 32746

SIGNATURE: JACK LEWIS MGR 02/28/2006