

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000047150

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

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

445 DOUGLAS AVENUE NO 2005 6
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

445 DOUGLAS AVENUE NO 2005 6
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-2765938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOHN A
5883 AUTUMN CIRCLE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LEWIS, JOHN A
Address: 5883 AUTUMN CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: MGR () Delete
Name: HOROWITZ, KENNETH A
Address: 321 EAST HIGHLAND STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR () Delete
Name: NAPOLITANO, BRUCE
Address: 105 SQUIRREL TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: THOMAS, ALEX
Address: 394 SEMINOLE AVENUE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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

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

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 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: ALEX THOMAS

MGR

04/27/2006

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