

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

02-01-2006 90019 017 ****50.00

DOCUMENT # L05000049886 1. Entity Name AMPIN LLC			
Principal Place of Business 21301 POWERLINE ROAD, SUITE 312 BOCA RATON, FL 33433		Mailing Address 21301 POWERLINE ROAD, SUITE 312 BOCA RATON, FL 33433	
2. Principal Place of Business 925 Federal Hwy. Suite, Apt. #, etc. SUITE # 425		3. Mailing Address 925 Federal Hwy. Suite, Apt. #, etc. SUITE # 425	
City & State BOCA RATON, FL		City & State BOCA RATON	
Zip 33432	Country	Zip 33432	Country
4. FEI Number 04-3831954		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SHAPIRO, MICHAEL B C/O SHAPIRO, BLASI & WASSERMAN, P.A. 7777 GLADES ROAD, SUITE 110 BOCA RATON, FL 33434		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGRM	NAME LEVIN, STEVEN	☐ Delete	☒ Change ☐ Addition
STREET ADDRESS 21301 POWERLINE ROAD, SUITE 312	CITY-ST-ZIP BOCA RATON, FL 33433	925 Federal Hwy BOCA RATON, FL 33432	
TITLE MGRM	NAME KLEIER, GEORGE W III	☐ Delete	☒ Change ☐ Addition
STREET ADDRESS 21301 POWERLINE ROAD, SUITE 312	CITY-ST-ZIP BOCA RATON, FL 33433	925 Federal Hwy BOCA RATON, FL 33432	
TITLE MGRM	NAME LEVIN, STEVEN	☐ Delete	☐ Change ☐ Addition
STREET ADDRESS 21301 POWERLINE ROAD, SUITE 312	CITY-ST-ZIP BOCA RATON, FL 33433	925 Federal Hwy BOCA RATON, FL 33432	
TITLE MGRM	NAME LEVIN, STEVEN	☐ Delete	☐ Change ☐ Addition
STREET ADDRESS 21301 POWERLINE ROAD, SUITE 312	CITY-ST-ZIP BOCA RATON, FL 33433	925 Federal Hwy BOCA RATON, FL 33432	
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		STEVEN LEVIN	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 1/10/06 561-883-1412	

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