2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

ANNUAL REPORT (AR) - DUE BY MAY 1, 2008 **FILED** Feb 06, 2008 08:00 AM Secretary of State DOCUMENT # L05000051127 1. Entity Name AMS PROPERTIES OF FLORIDA, LLC Principal Place of Business Mailing Address 8008 2ND AVENUE WEST 8008 2ND AVENUE WEST **BRADENTON FL 34209 BRADENTON FL 34209** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 20-2898358 Not Applicable Zip Country Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPICER, GINA M Street Address (P.O. Box Number is Not Acceptable) 8008 2ND AVENUE WEST **BRADENTON FL 34209** City 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 (NOTE Registered Agent's gnature required when remetating DATE Signature, typed or printed name of inglatered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. Addition MGRM TULE Change TITLE Delete NAME SPICER, DAVID R STREET ADDRESS STREET ADDRESS 8008 2ND AVENUE WEST CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34209 TITLE Delete Change Addition MGRM SPICER, GINA M STREET ADDRESS U000000817458 STREET ADDRESS 8008 2ND AVENUE WEST 5/08-90003-015 150.00 CITY - ST - ZIP CITY-ST-ZIP **BRADENTON FL 34209** THLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this Ning does not quality for the exemptions contained in Section 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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