

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054558

FILED
Jan 06, 2008
Secretary of State

Entity Name: AMKO, LLC

Current Principal Place of Business:

324 SOMONAUK STREET
PARK FOREST, IL 60466

New Principal Place of Business:

3431 VIOLET LANE
DYER, IN 46311

Current Mailing Address:

324 SOMONAUK STREET
PARK FOREST, IL 60466

New Mailing Address:

3431 VIOLET LANE
DYER, IN 46311

FEI Number: 20-3187066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DRIVE
SUITE 200
FT. MYERS, FL 33907 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: MGRM () Delete
Name: KOHN, MICHAEL J
Address: 324 SOMONAUK ST
City-St-Zip: PARK FOREST, IL 60466

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOHN, MICHAEL J
Address: 3431 VIOLET LANE
City-St-Zip: DYER, IN 46311

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. KOHN

MGRM

01/06/2008

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