

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057531

FILED
Apr 17, 2007
Secretary of State

Entity Name: AMS TRUST FLAMINGO WAREHOUSE, LLC

Current Principal Place of Business:

4657 WYNMEADE PARK N.E.
MARIETTA, GA 30067

New Principal Place of Business:

923 DILL AVENUE SW
ATLANTA, GA 30310

Current Mailing Address:

4657 WYNMEADE PARK N.E.
MARIETTA, GA 30067

New Mailing Address:

923 DILL AVENUE SW
ATLANTA, GA 30310

FEI Number: 20-3026340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER RETALTY & MANAGEMENT, INC.
6530 WEST ROGERS CIRCLE, SUITE #31
BOCA RATON, FL 33487 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: SPARLIN, MARY A
Address: 322 OIL AVE
City-St-Zip: ATLANTA, GA 30310

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPARLIN, ANN M
Address: 923 DILL AVENUE SW
City-St-Zip: ATLANTA, GA 30310

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: SAMUEL J. SPARLIN

MGR

04/17/2007

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