

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066448

Entity Name: AMS GROUP, L.L.C.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

416 3RD AVENUE NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

416 3RD AVENUE NORTH
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-2942690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ESTRELLA, SUSAN
416 3RD AVENUE NORTH
LAKE WORTH, FL 33460 US

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: ROSENBERG, KEITH A
Address: 7514 WISCONSIN AVE STE 500
City-St-Zip: BETHESDA, MD 20814

Title: MGR () Delete
Name: ESTRELLA, SUSAN
Address: 416 3RD AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENBERG, KEITH A
Address: 7508 WISCONSIN AVE
City-St-Zip: BETHESDA, MD 20814

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

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: SUSAN ESTRELLA

MGR

05/30/2007

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