

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076554

FILED
Aug 05, 2006
Secretary of State

Entity Name: AMRAK INVESTMENTS, LLC

Current Principal Place of Business:

C/O FOLEY & LARDNER LLP/ATTN: R.J. WOLFE
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O FOLEY & LARDNER LLP/ATTN: R.J. WOLFE
100 N. TAMPA STREET, SUITE 2700
TAMPA, FL 33602

New Mailing Address:

C/O FOLEY & LARDNER LLP/ATTN: R.J. WOLFE
POST OFFICE BOX 3391
TAMPA, FL 33601

FEI Number: 20-3260508 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:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: RANDOLPH J WOLFE VICE PRESIDENT

08/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRYSOCHOOS, JACQUES
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: SONNENSCHN, THOMAS F
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: OAKLAND, CHRISTINE
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: STIERS, KIMBERLY N
Address: 100 N. TAMPA STREET, SUITE 2700
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

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

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

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

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: THOMAS F. SONNENSCHN

MGR

08/05/2006

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