

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084906

Entity Name: A.M.B.A.S., LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

6520 RIDGE ROAD
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6520 RIDGE ROAD
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-5234455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILCHRIST, BRYAN D
6520 RIDGE ROAD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

SCHALLES, LARRY C CPA
5320 MAIN ST
NEW PORT RICHEY, FL 34652 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: LARRY C SCHALLES

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOLOKITHAS, ALEXANDROS
Address: 6520 RIDGE ROAD
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

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: ALEX KOLOKITHAS

P

03/03/2009

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