

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097012

FILED
Apr 26, 2006
Secretary of State

Entity Name: AMP LAND ACQUISITIONS, LLC

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BOULEVARD STE 360
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQUARE BOULEVARD STE 360
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 04-3836570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ
1520 ROYAL PALM SQUARE BOULEVARD STE 360
FORT MYERS, FL 33919 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: ARNOLD, BOWEN A
Address: 1520-360 ROYAL PALM SQ BLVD
City-St-Zip: FT MYERS, FL 33919

Title: MEMB () Change (X) Addition
Name: MILLER, ERIC C
Address: 1520-360 ROYAL PALM SQ BLVD
City-St-Zip: FT MYERS, FL 33919

Title: MEMB () Change (X) Addition
Name: PERRY, WESLEY B
Address: 1520-360 ROYAL PALM SQ BLVD
City-St-Zip: FT MYERS, FL 33919

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: WESLEY B. PERRY

MEMB

04/26/2006

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