2006 LIMITED LIABILITY COMPANY

FILED Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L06000000230 1. Entity Name 04-24-2006 90069 011 ****50.00 A.M.P'S DESIGN & DEVELOPMENT, LLC Principal Place of Business Mailing Address 1820 FLORIDA CLUB DRIVE 1820 FLORIDA CLUB DRIVE NAPLES FL 34112 NAPLES FL 34112 3. Mailing Address 1st MOORE CR2E083 (10/05) 4. FEi Number City & State Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE E, 773 4TH AVE. NORTH NAPLES FL 34102 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title it apolicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50:00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. 9. TITLE MGR TITLE PAGLIARINL, ANGELA M NAME NAME STREET ADDRESS STREET ADDRESS 1820 FLORIDA CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34112 DIDE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP THE ☐ Duteto وإلاات ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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