

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000230

**FILED**  
**Apr 17, 2009**  
**Secretary of State**

**Entity Name:** A.M.P'S DESIGN & DEVELOPMENT, LLC

**Current Principal Place of Business:**

1820 FLORIDA CLUB DRIVE  
UNITE 2106  
NAPLES, FL 34112

**New Principal Place of Business:**

1820 FLORIDA CLUB DRIVE  
UNIT # 2106  
NAPLES, FL 34112

**Current Mailing Address:**

1820 FLORIDA CLUB DRIVE  
UNITE 2106  
NAPLES, FL 34112

**New Mailing Address:**

1820 FLORIDA CLUB DRIVE  
UNIT # 2106  
NAPLES, FL 34112

FEI Number: 01-0855254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: MGR ( ) Delete  
Name: PAGLIARINI, ANGELA M  
Address: 1820 FLORIDA CLUB DR STE 2106  
City-St-Zip: NAPLES, FL 34112

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PAGLIARINI, ANGELA M  
Address: 1820 FLORIDA CLUB DR UNIT # 2106  
City-St-Zip: NAPLES, FL 34112

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: ANGELA M. PAGLIARINI

MGR

04/17/2009

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