

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021871

Entity Name: AMG SERVICES, LLC

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

1887 W STATE RD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1887 W STATE RD 84
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 20-4408783 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:

D'ESPIES, KEVIN J ESQ
5916 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

DICONDINA, MICHAEL
1887 W STATE ROAD 84
FT LAUDERDALE, FL 33315 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: MICHAEL DICONDINA

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLONIAL YACHT SALES, INC
Address: 1887 W. STATE RD 84
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: MICHAEL F JOYCE FOR COLONIAL YACHT SALES

MGRM

06/06/2007

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