

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021871

Entity Name: AMG SERVICES, LLC

FILED
Apr 06, 2009
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:

3200 SOUTH ANDREWS AVENUE
SUITE 205
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-4408783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICONDINA, MICHAEL
1887 W STATE ROAD 84
FT LAUDERDALE, FL 33315 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: 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 JOYCE FOR COLONIAL YACHT SALES MGRM 04/06/2009

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