

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027141

Entity Name: GRUPO AMPLO, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

720 BROOKER CREEK BOULEVARD
SUITE 200
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

720 BROOKER CREEK BOULEVARD
SUITE 200
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-4526731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, FRANCISCO
14407 MIRABELLE VISTA CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

FARIA, FRANCISCO
11930 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 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:

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARIA, FRANCISCO
Address: 14407 MIRABELLE VISTA CIRCLE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARIA, FRANCISCO
Address: 11930 ROYCE WATERFORD CIRCLE
City-St-Zip: TAMPA, FL 33626

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: FRANCISCO FARIA

MGRM

03/28/2008

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