

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046062

Entity Name: AMPM ENTERPRISES, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7936 SE SEQUOIA DR.
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

7936 SE SEQUOIA DR.
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 20-4797005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

STANTON, ROGER C
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: PERELLI-MINETTI, KELLY
Address: 7936 SE SEQUOIA DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: PERELLI-MINETTI, VAN
Address: 7936 SE SEQUOIA DR.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY PERELLI-MINETTI

MGR

07/07/2008

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