

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046062

Entity Name: AMPM ENTERPRISES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7936 SE SEQUOIA DR.
HOBE SOUND, FL 33455 US

New Principal Place of Business:

1000 NORTH CONGRESS AVE, #140
BOYNTON BEACH, FL 33426 US

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 ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ.
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

04/14/2009

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