2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046062

Entity Name: AMPM ENTERPRISES, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

7936 SE SEQUOIA DR. HOBE SOUND, FL 33455 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSNER, MICHAEL J ESQ.

4420 BEACON CIRCLE

WEST PALM BEACH, FL 33407 US

PERELLI-MINETTI, KELLY L

7936 SE SEQUOIA DR

HOBE SOUND, FL 33455 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: KELLY PERELLI-MINETTI 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PERELLI-MINETTI, KELLY Address: 7936 SE SEQUOIA DR. City-St-Zip: HOBE SOUND, FL 33455

I hereby 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 Statues.

SIGNATURE: KELLY PERELLI-MINETTI MGR 02/16/2010