

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046062

Entity Name: AMPM ENTERPRISES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

Name and Address of Current Registered Agent:

PERELLI-MINETTI, KELLY L
7936 SE SEQUOIA DR
HOBE SOUND, FL 33455 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
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 Statutes.

SIGNATURE: KELLY PERELLI-MINETTI

MGR

01/04/2011

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