

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090056

FILED
Apr 16, 2007
Secretary of State

Entity Name: AMPLIFY LLC

Current Principal Place of Business:

11818 MARBLEHEAD DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11818 MARBLEHEAD DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-5564595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAN LAW FIRM
14001 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 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: MGRM () Delete
Name: FAGAN, LISA J
Address: 11818 MARBLEHEAD DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: TRUEBLOOD, JOE
Address: 1916 COTTON MILL DRIVE
City-St-Zip: MCKINNEY, TX 75070

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 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: LISA FAGAN

VP

04/16/2007

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