

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090056

Entity Name: AMPLIFY LLC

FILED
Apr 19, 2011
Secretary of State

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:

KNIGHT, LISA R
2331 TANBARK RIDGE PLACE
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

KNIGHT, LISA R
2113 NORTH GOLFVIEW DRIVE
PLANT CITY, FL 33566 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: _____

Electronic Signature of Registered Agent

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAGAN, LISA J
Address: 11818 MARBLEHEAD DRIVE
City-St-Zip: TAMPA, FL 33626

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

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: LISA R. KNIGHT

DIR

04/19/2011

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