

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090056

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMPLIFY LLC

Current Principal Place of Business:

11818 MARBLEHEAD DRIVE
TAMPA, FL 33626

New Principal Place of Business:

1916 COTTON MILL DRIVE
MCKINNEY, TX 75070

Current Mailing Address:

11818 MARBLEHEAD DRIVE
TAMPA, FL 33626

New Mailing Address:

1916 COTTON MILL DRIVE
MCKINNEY, TX 75070

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
2113 NORTH GOLFVIEW DRIVE
PLANT CITY, FL 33566 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
Name: FAGAN, LISA J
Address: 10505 DOTHAM COURT
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

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04/26/2012

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