

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108796

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** AMPS DEVELOPMENT, LLC

**Current Principal Place of Business:**

1417 NORTH H STREET  
LOMPOC, CA 93436

**New Principal Place of Business:**

3559 PRESERVE LANE  
MIRAMAR BEACH, FL 32550 US

**Current Mailing Address:**

POST OFFICE BOX 576  
DESTIN, FL 325400576

**New Mailing Address:**

P.O. BOX 6817  
MIRAMAR BEACH, FL 32550

FEI Number: 20-8405679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAWKINS, JOHN W  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 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 ( ) Delete  
Name: JKP INTERNATIONAL MANAGEMENT, INC.  
Address: POST OFFICE BOX 576  
City-St-Zip: DESTIN, FL 325400576

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JKP INTERNATIONAL MANAGEMENT, INC.

MGR

04/30/2009

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