

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 25, 2010
Secretary of State**

DOCUMENT# L06000108796

Entity Name: AMPS DEVELOPMENT, LLC

Current Principal Place of Business:

3559 PRESERVE LANE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6817
MIRAMAR BEACH, FL 32550

New Mailing Address:

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
Name: MAHYAVANSHI, CHIRAG
Address: P.O. BOX 6817
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHIRAG MAHYAVANSHI MGR 05/25/2010

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