


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90040 024 \*\*\*138.75

<b>DOCUMENT # L06000115682</b> 1. Entity Name <b>AMOPT, LLC</b>					
Principal Place of Business <b>2 WEST DIXIE HIGHWAY DANIA BEACH, FL 33004-4312</b>			Mailing Address <b>2 WEST DIXIE HIGHWAY DANIA BEACH, FL 33004-4312</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>20-8066438</b> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		04222008    Chg-LLC    CR2E083 (12/06)			
6. Name and Address of Current Registered Agent  <b>NICKERSON, STEVEN F 2 WEST DIXIE HIGHWAY DANIA BEACH, FL 33004-4312</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>		Make check payable to <b>Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM BETHEL, THOMAS 2 WEST DIXIE HWY DANIA, FL 33004	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM NILSSON, DON 2 WEST DIXIE HWY DANIA, FL 33004	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Leonard, JOSE 2 West Dixie Hwy Dania, FL 33004 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM KELLY, EDWARD 2 WEST DIXIE HWY DANIA, FL 33004	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM CREE, DONALD 2 WEST DIXIE HWY DANIA, FL 33004	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM SMITH, DANIEL 2 WEST DIXIE HWY DANIA, FL 33004	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HALNER, JOHN 2 WEST DIXIE HWY DANIA, FL 33004	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	HAFNER, JOHN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE:</b> <u>John P. Macuski</u> <b>John P. MACUSKI</b> 4/22/08    800 249-8200 x7350					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #					

**9. MANAGING MEMBERS/MANAGERS**

MGRM, Board of Trustees  
Joseph Gremelsbacker  
2 West Dixie Highway  
Dania Beach, FL 33004

MGRM, Board of Trustees  
Robert Kiefer  
2 West Dixie Highway  
Dania Beach, FL 33004

MGRM, Board of Trustees  
Michael DiPrisco  
2 West Dixie Highway  
Dania Beach, FL 33004

MGRM, Board of Trustees  
Kevin McMonagle  
2 West Dixie Highway  
Dania Beach, FL 33004

MGRM, Board of Trustees  
Robert Rogers  
2 West Dixie Highway  
Dania Beach, FL 33004

MGRM, Board of Trustees  
F. Anthony Naccarato  
2 West Dixie Highway  
Dania Beach, FL 33004

MGRM, Board of Trustees  
Edward Hanley  
2 West Dixie Highway  
Dania Beach, FL 33004

MGRM, Board of Trustees  
Gerald A. Carbiener  
2 West Dixie Highway  
Dania Beach, FL 33004

MGRM, Board of Trustees  
David Schultz  
2 West Dixie Highway  
Dania Beach, FL 33004

MGR  
Steven F. Nickerson  
2 West Dixie Highway  
Dania Beach, FL 33004

MGR  
John P. Macuski  
2 West Dixie Highway  
Dania Beach, FL 33004