

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115682

FILED
Feb 27, 2009
Secretary of State

Entity Name: AMOPT, LLC

Current Principal Place of Business:

2 WEST DIXIE HIGHWAY
DANIA BEACH, FL 330044312

New Principal Place of Business:

Current Mailing Address:

2 WEST DIXIE HIGHWAY
DANIA BEACH, FL 330044312

New Mailing Address:

FEI Number: 20-8066438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICKERSON, STEVEN F
2 WEST DIXIE HIGHWAY
DANIA BEACH, FL 330044312 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 () Delete
Name: BETHEL, THOMAS
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: LEONARD, JOSE
Address: 2 WEST DIXIE HIGHWAY
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: KELLY, EDWARD
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: CREE, DONALD
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: SMITH, DANIEL
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

Title: MGRM () Delete
Name: HAFNER, JOHN
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GREMELSBACKER, JOSEPH
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

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

Title: MGRM (X) Change () Addition
Name: KIEFER, ROBERT
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

Title: MGR (X) Change () Addition
Name: MACUSKI, JOHN
Address: 2 WEST DIXIE HWY
City-St-Zip: DANIA, FL 33004

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: JOHN MACUSKI

MGR

02/27/2009

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