2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 22, 2009
Secretary of State

DOCUMENT# L07000002641

Entity Name: AMPRIDE, LLC

Current Principal Place of Business:

926 SYLVIA DR
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

926 SYLVIA DR
DELTONA, FL 32725

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACFARLANE, TIMOTHY L
926 SYLVIA DR
DELTONA, FL 32725 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: MACFARLANE, TIMOTHY L
Address: 926 SYLVIA DR
City-St-Zip: DELTONA, FL 32725

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: MCGOUGH, DUSTIN J
Address: 1604 MONTICELLO ST
City-St-Zip: DELTONA, FL 32725 US

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: TIMOTHY L MACFARLANE MGR 10/22/2009

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