2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039709

Entity Name: AMI FINANCE, LLC.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 FORSYTH RD 611 E. SR 434

#F8 LONGWOOD, FL 32750 US

ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

P.O.BOX 5366

WINTER PARK, FL 32793 US

FEI Number: 20-8832806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ITANI, AHMAD M 1612 LAKELET LOOP OVIEDO, FL 32765 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ITANI, AHMAD
 Name:

 Address:
 P.O.BOX 5366
 Address:

 City-St-Zip:
 WINTER PARK, FL 32793 US
 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: AHMAD ITANI MGRM 02/22/2008