

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065117

Entity Name: AMP INVESTMENTS, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

3500 NE 25TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3500 NE 25TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-0407833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATOFF, JEFFREY H
2925 PGA BLVD.
SUITE 103
PALM BEACH GARDENS, FL 33410 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: POUNSFORD, ARTHUR
Address: 3500 NE 25TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR () Delete
Name: HOOKS, SUSAN P
Address: 501 SW 154TH STREET
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ARTHUR POUNSFORD

MGR

03/24/2008

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