

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065117

Entity Name: AMP INVESTMENTS, LLC

FILED
Jan 12, 2011
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
Name: POUNSFORD, ARTHUR
Address: 3500 NE 25TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33305

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

I hereby 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 G POUNSFORD

MGR

01/12/2011

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