

# **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