2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065543

Entity Name: AMSTATE LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2318 SE 20TH AVE CAPE CORAL, FL 33904	1999 N UNIVERSITY DRIVE 213 CORAL SPRINGS, FL 33071

Current Mailing Address:	**New Mailing Address:**
2318 SE 20TH AVE CAPE CORAL, FL 33904	1999 N UNIVERSITY DRIVE 213 CORAL SPRINGS, FL 33071

FEI Number: 26-0565197   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:**
AMSTATE SYSTEMS, INC 2318 SE 20TH AVE CAPE CORAL, FL 33904 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:	MGR ( ) Delete	Title:		( ) Change ( ) Addition
Name:	SMITH, LAWRENCE R	Name:		
Address:	2813 SE 20TH AVE	Address:		
City-St-Zip:	CAPE CORAL, FL 33904	City-St-Zip:		
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	REDDICK, BRADFORD	Name:	BERGER, ELIZABETH M
Address:	5271 STRATFORD COURT	Address:	11017 NW 28 ST
City-St-Zip:	CAPE CORAL, FL 33904	City-St-Zip:	CORAL SPRINGS, FL 33065
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	ANGELONE, RICCARDO
Address:		Address:	7447 VISCAYA CIRCLE
City-St-Zip:		City-St-Zip:	MARGATE, FL 33063

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: RICCARDO ANGELONE   MGR   04/28/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date