

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092415

FILED
Apr 24, 2009
Secretary of State

Entity Name: ADVANCED MEDIA DESIGN SYSTEMS, LLC

Current Principal Place of Business:

2503 NORTH PALAFOX STREET
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

2503 NORTH PALAFOX STREET
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 26-0879289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, ROBERT E
251 FAIRPOINT DRIVE
GULF BREEZE, FL 32561 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: VANCE, ROBERT E
Address: 251 FAIRPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Delete
Name: LAWSON, HENRY L
Address: 2378 OSPREY DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: SMITH, BRIAN K
Address: 2503 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Change (X) Addition
Name: ST. PIERRE, ROBERT A
Address: 2503 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGR () Change (X) Addition
Name: DANTIN, MITCHEL A
Address: 2503 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32501

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: ROBERT E. VANCE

MGR

04/24/2009

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