

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099038

FILED
Apr 04, 2008
Secretary of State

Entity Name: NFP/AMP HOLDINGS, LLC

Current Principal Place of Business:

787 SEVENTH AVENUE, 11TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

787 SEVENTH AVENUE, 11TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 26-1227122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: UDELL, BRUCE
Address: 1900 SUMMER TOWER BLVD., SUITE 210
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: UDELL, JANET S
Address: 1900 SUMMER TOWER BLVD., SUITE 210
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Delete
Name: ZACCARO, ROBERT S
Address: 787 SEVENTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UDELL, BRUCE
Address: 1605 MAIN STREET, SUITE 1110
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: UDELL, JANET S
Address: 1605 MAIN STREET, SUITE 1110
City-St-Zip: SARASOTA, FL 34236

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: JANET UDELL

MGR

04/04/2008

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