

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017853

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMX PARK, LLC

Current Principal Place of Business:

3208 SHARER ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3208 SHARER ROAD
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWARD TAFF, PA
322 MCDANIEL STREET
TALLAHASSEE, FL 32303 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: MGRM () Delete
Name: BELL, JOHN L
Address: 3208 SHARER RD
City-St-Zip: TALLAHASSEE, FL 32312 US

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BELL, JOHN C
Address: 3606 GEORGIA HWY 188 N.
City-St-Zip: CAIRO, GA 39828 US

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: JOHN L. BELL

MGRM

04/28/2009

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