

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 04, 2009
Secretary of State**

DOCUMENT# L08000022848

Entity Name: AMS ONE, LLC

Current Principal Place of Business:

New Principal Place of Business:

6015 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

New Mailing Address:

6015 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

FEI Number: 26-2166248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL FL 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
Name: SULLIVAN, ANGELA M TRUSTEE
Address: 6015 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435 US

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: ANGELA M. SULLIVAN

MGR

06/04/2009

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