

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022848

Entity Name: AMS ONE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2166248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

I hereby 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

04/20/2011

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