

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022867

Entity Name: AMS FOUR, LLC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

107 E. INLET DRIVE
PALM BEACH, FL 33480 US

Current Mailing Address:

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

New Mailing Address:

107 E. INLET DRIVE
PALM BEACH, FL 33480 US

FEI Number: 26-2166536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIA LEBOW, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: 107 E. INLET DRIVE
City-St-Zip: PALM BEACH, FL 33480 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 SULLIVAN

MRG

06/04/2012

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