

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050502

Entity Name: AMPME, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4550 CLYDE MORRIS BLVD.
B
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

4550 CLYDE MORRIS BLVD.
B
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 42-1764987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHILL, RICHARD A
3900 YORKTOWNE BLVD
#2106
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

POLHILL, RICHARD A
3900 YORKTOWNE BLVD
#2606
PORT ORANGE, FL 32129 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: RICHARD A. POLHILL

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLHILL, RICHARD A
Address: 3900 YORKTOWNE BLVD. #2606
City-St-Zip: PORT ORANGE, FL 32129

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: RICHARD A. POLHILL

CEO

03/02/2011

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