

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087583

FILED
Sep 04, 2009
Secretary of State

Entity Name: AFS MANAGEMENT GROUP FL, LLC

Current Principal Place of Business:

1050 EAST FLAMINGO ROAD
SUITE E-320
LAS VEGAS, NV 89119

New Principal Place of Business:

Current Mailing Address:

1050 EAST FLAMINGO ROAD
SUITE E-320
LAS VEGAS, NV 89119

New Mailing Address:

FEI Number: 27-0425527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete
Name: O'CONNOR, MICHAEL
Address: 1050 EAST FLAMINGO RD , SUITE E-320
City-St-Zip: LAS VEGAS, NV 89119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIYUFY, RYAN
Address: 1050 EAST FLAMINGO RD , SUITE E-320
City-St-Zip: LAS VEGAS, NV 89119 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: RYAN SIYUFY

MGRM

09/04/2009

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