

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090874

Entity Name: AMN GROUP LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1125 LAKE SHADOW CIRCLE
UNIT 5301
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

PO BOX 941053
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 26-3417802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ANDREA M
1125 LAKE SHADOW CIRCLE
UNIT 5301
MAITLAND, FL, FL 32751 US

Name and Address of New Registered Agent:

NELSON, ANDREA M
1125 LAKE SHADOW CIRCLE
UNIT 5301
MAITLAND, FL 32751 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: ANDREA M NELSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELSON, ANDREA M
Address: 1125 LAKE SHADOW CIRCLE, UNIT 5301
City-St-Zip: MAITLAND, FL 32751 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GOODSON, COURTLAND B
Address: 1125 LAKE SHADOW CIRCLE, UNIT 5301
City-St-Zip: MAITLAND, FL 32751 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: ANDREA M NELSON

MGRM

04/30/2009

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