

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090874

Entity Name: AMN GROUP LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1125 LAKE SHADOW CIRCLE
UNIT 5301
MAITLAND, FL 32751

New Principal Place of Business:

1460 LAKE SHADOW CIRCLE
UNIT 7202
MAITLAND, FL 32751

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 ()
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:

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

Name and Address of New Registered Agent:

NELSON, ANDREA M
1460 LAKE SHADOW CIRCLE
UNIT 7202
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: _____

Electronic Signature of Registered Agent

05/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, ANDREA M
Address: 1460 LAKE SHADOW CIRCLE, UNIT 7202
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM
Name: GOODSON, COURTLAND B
Address: 1460 LAKE SHADOW CIRCLE, UNIT 7202
City-St-Zip: MAITLAND, FL 32751 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: ANDREA NELSON

MGRM

05/02/2010

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