

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090874

Entity Name: AMN GROUP LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1460 LAKE SHADOW CIRCLE
UNIT 7202
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
1460 LAKE SHADOW CIRCLE
UNIT 7202
MAITLAND, FL 32751 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: 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

04/26/2011

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