2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# L09000029138

Entity Name: AMERICAN MANAGEMENT GROUP OF NORTH FLORIDA, LLC

Current Principal Place of Business:

416 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

645 MAYPORT ROAD
SUITE 5
ATLANTIC BEACH, FL 32233

Current Mailing Address:

416 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

645 MAYPORT ROAD
SUITE 5
ATLANTIC BEACH, FL 32233

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

Name and Address of Current Registered Agent:

KLOTZ, JEFF D
416 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

KLOTZ, JEFF D
645 MAYPORT ROAD
SUITE 5
ATLANTIC BEACH, FL 32233 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: JEFF KLOTZ 02/09/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLOTZ, JEFF
Address: 645 MAYPORT ROAD SUITE 5
City-St-Zip: ATLANTIC BEACH, FL 32233

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 Statues.

SIGNATURE: JEFF KLOTZ MGR 02/09/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date