

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034145

FILED
Jan 15, 2010
Secretary of State

Entity Name: AMPLIFIED PERFORMING ARTS CENTER, LLC

Current Principal Place of Business:

4591 HIGHWAY 20 EAST, STE 105
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4565 COMMERCIAL DRIVE, STE 101
NICEVILLE, FL 32578

New Mailing Address:

4591 HIGHWAY 20 EAST, STE 105
NICEVILLE, FL 32578

FEI Number: 26-4625776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, KIMBERLY G
4565 COMMERCIAL DRIVE, STE 101
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BERRY, KIMBERLY G
4591 HIGHWAY 20 EAST #105
NICEVILLE, FL 32578 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: KIMBERLY G BERRY

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDORMAN, MICHAEL W
Address: 4591 HIGHWAY 20 EAST #201
City-St-Zip: NICEVILLE, FL 32578

Title: MGR
Name: BERRY, KIMBERLY G
Address: 4591 HIGHWAY 20 EAST #105
City-St-Zip: NICEVILLE, FL 32578

Title: MGR
Name: BERRY, JAMES K
Address: 4591 HIGHWAY 20 EAST #105
City-St-Zip: NICEVILLE, FL 32578

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: MICHAEL W MCDORMAN

MGRM

01/15/2010

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