

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058000

FILED
Jan 05, 2010
Secretary of State

Entity Name: AMP GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4315 METRO PARKWAY
SUITE 120
FORT MYERS, FL 33916 US

Current Mailing Address:

5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4315 METRO PARKWAY
SUITE 120
FORT MYERS, FL 33916 US

FEI Number: 27-0365784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, ELLIOT
5511 UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PEEN, MARTIN
4315 METRO PARKWAY
4315 METRO PARKWAY
FORT MYERS, FL 33916 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: MARTIN PEEN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PEEN, MARTIN
Address: 4315 METRO PARKWAY, SUITE 120
City-St-Zip: FORT MYERS, FL 33916 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: MARTIN PEEN

CEO

01/05/2010

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