

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027840

Entity Name: AMPCO VENTURES "LLC"

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

442 PALM COURT
NAPLES, FL 34108

New Principal Place of Business:

442 PALM COURT
NAPLES, FL 34108 UN

Current Mailing Address:

442 PALM COURT
NAPLES, FL 34108

New Mailing Address:

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

Name and Address of Current Registered Agent:

STERNBERG, ALAN
442 PALM COURT
NAPLES, FL 34108 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: STERNBERG, ALAN
Address: 442 PALM COURT
City-St-Zip: NAPLES, FL 34108

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: ALAN STERNBERG MGRM 04/30/2012

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