

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000080046

Entity Name: THE AMPE FUND LLC

**FILED**  
**Jan 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

25 SEABREEZE AVENUE  
304  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

907 SE 3RD AVENUE  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

25 SEABREEZE AVENUE  
304  
DELRAY BEACH, FL 33483

**New Mailing Address:**

907 SE 3RD AVENUE  
DELRAY BEACH, FL 33483

FEI Number: 80-0629899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PEDUTO, PATRICK J  
907 SE 3RD AVENUE  
DELRAY BEACH, FL 33483 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: MGR  
Name: PEDUTO, PATRICK J  
Address: 907 SE 3RD AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

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: PATRICK J. PEDUTO

MGR

01/16/2011

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