

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100384

Entity Name: AMPC HOLDINGS, LLC

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

111 YACHT CLUB DRIVE NE
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

2425 DUNCAN DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

111 YACHT CLUB DRIVE NE
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

2425 DUNCAN DRIVE
NICEVILLE, FL 32578 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, ANGEL D
111 YACHT CLUB DRIVE NE
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BARBER, ANGEL D
2425 DUNCAN DRIVE
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:

06/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARBER, ROBERT M
Address: 2425 DUNCAN DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: BARBER, ANGEL D
Address: 2425 DUNCAN DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM
Name: FRAGALE, PETER J JR
Address: 250 TERRY DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM
Name: FRAGALE, CAROLYN F
Address: 250 TERRY DRIVE
City-St-Zip: PENSACOLA, FL 32503 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: ANGEL BARBER

MGRM

06/06/2011

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