

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125645

Entity Name: AMPLEFI LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

670 ISLAND WAY
#400
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

19989 LAVERNE AVENUE
ROCKY RIVER, OH 44116 US

New Mailing Address:

FEI Number: 27-4264922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, JOHN B
670 ISLAND WAY
#400
CLEARWATER, FL 33767 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: BETTS, DAVID M
Address: 19989 LAVERNE AVENUE
City-St-Zip: ROCKY RIVER, OH 44116 US

Title: MGR
Name: D'ALESSANDRO, JOHN B
Address: 670 ISLAND WAY, #400
City-St-Zip: CLEARWATER, FL 33767 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: DAVID MICHAEL BETTS

MGRM

04/08/2011

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