

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095021

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** AMP ENTERPRISES GROUP LLC

**Current Principal Place of Business:**

15206 PARKSIDE DR. #3  
FORT MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

15206 PARKSIDE DR. #3  
FORT MYERS, FL 33908

**New Mailing Address:**

**FEI Number:** 45-3029800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

METRO BUSINESS AGENCY INC.  
4460 CLEVELAND AVE. #E  
FORT MYERS, FL 33901 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: PAES, ANTONIO M  
Address: 15206 PARKSIDE DR. #3  
City-St-Zip: FORT MYERS, FL 33908

Title: MGR  
Name: PAES, CLARA A  
Address: 15206 PARKSIDE DR. #3  
City-St-Zip: FORT MYERS, FL 33908

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: ANTONIO M PAES

MGRM

04/30/2012

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