

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001510

Entity Name: AMG CONTRACTORS LLC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

6521 ORANGE DR.
DAVIE, FL 33314

New Principal Place of Business:

1861 N FEDERAL HWY
303
HOLLYWOOD, FL 33020

Current Mailing Address:

6521 ORANGE DR.
DAVIE, FL 33314

New Mailing Address:

1881 N FEDERAL HWY
303
HOLLYWOOD, FL 33020

FEI Number: 74-2983098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARZA, ANDREW III
6521 ORANGE DR.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GARZA, ANDREW III
1881 N FEDERAL HWY
303
HOLLYWOOD, FL 33020 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: ANDREW GARZA III

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARZA, ANDREW
Address: 20606 SETTLERS VALLEY
City-St-Zip: SAN ANTONIO, TX 78258

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW GARZA III

PRES

05/23/2007

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