

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005930

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMS OF WEST PALM BEACH REALTY, LLC

Current Principal Place of Business:

15827 GUILD COURT
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15827 GUILD COURT
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-1010714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GEORGEDAKIS, SPERO
Address: 15827 GUILD COURT
City-St-Zip: JUPITER, FL 33478

Title: MGRM
Name: PETERSON, ROBERT
Address: 6505 W. PARK BLVD., SUITE 306 PBM 377
City-St-Zip: PLANO, TX 75093

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: SPERO GEORGEDAKIS

MGRM

04/25/2011

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