

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004896

FILED
Jun 21, 2010
Secretary of State

Entity Name: ASSET MANAGEMENT GROUP OF PENNSYLVANIA, LLC

Current Principal Place of Business:

1151 S. TROOPER ROAD, STE. A
AUDUBON, PA 19403

New Principal Place of Business:

SIX NESHAMINY INTERPLEX
SUITE 212
TREVOSSE, PA 19503

Current Mailing Address:

1151 S. TROOPER ROAD, STE. A
AUDUBON, PA 19403

New Mailing Address:

P. O. BOX 389
HARLEYSVILLE, PA 19438

FEI Number: 27-1238047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CHIODO, MICHAEL
Address: SIX NESHAMINY INTERPLEX, SUITE 212
City-St-Zip: TREVOSSE, PA 19503

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: MICHAEL CHIODO

MGRM

06/21/2010

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