

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002103

FILED
Jan 04, 2012
Secretary of State

Entity Name: AMERICAN MANAGEMENT PROFESSIONALS, LLC

Current Principal Place of Business:

614 RALEIGH ROAD PARKWAY W
WILSON, NC 27993

New Principal Place of Business:

18 SANDPIPER DRIVE
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

614 RALEIGH ROAD PARKWAY W
WILSON, NC 27993

New Mailing Address:

FEI Number: 26-1445859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLYNN, PATRICK J
5315 A1A SOUTH
ST. AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

FLYNN, PATRICK J
18 SANDPIPER DRIVE
SAINT AUGUSTINE, FL 32080 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: PATRICK J, FLYNN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLYNN, PATRICK J
Address: 18 SANDPIPER DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGR
Name: PARKER, WAYLAND
Address: 614 RALEIGH ROAD PARKWAY W
City-St-Zip: WILSON, NC 27993

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: PATRICK J. FLYNN

MGR

01/04/2012

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