

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090056

Entity Name: AMPLIFY LLC

Current Principal Place of Business:

1916 COTTON MILL DRIVE
MCKINNEY, TX 75070

Current Mailing Address:

1916 COTTON MILL DRIVE
MCKINNEY, TX 75070

FEI Number: 20-5564595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAGAN, LISA J
10505 DOTHAM COURT
TAMPA, FL 33626 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: LISA J. FAGAN

02/27/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	FAGAN, LISA J	Name	TRUEBLOOD, JOE
Address	10505 DOTHAM COURT	Address	1916 COTTON MILL DRIVE
City-State-Zip:	TAMPA FL 33626	City-State-Zip:	MCKINNEY TX 75070

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA FAGAN

MANAGING MEMBER

02/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date