

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022220

Entity Name: AMTEC, LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

902 CLINT MOORE ROAD
SUITE # 235
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE ROAD
SUITE # 235
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0070079 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:

Name and Address of New Registered Agent:

BLODIG, GREGORY J
100 WEST CYPRESS CREEK ROAD, SUITE 700
GREENSPOON, MARDER, HIRSCHFELD, RAFKIN
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, LINDA
Address: 902 CLINT MOORE ROAD, SUITE # 235
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: JOHNSON, MICHAEL
Address: 902 CLINT MOORE ROAD, SUITE # 235
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: JOHNSON, MICHAEL
Address: 902 CLINT MOORE ROAD SUITE # 235
City-St-Zip: BOCA RATON, FL 33487

Title: CEO () Delete
Name: JOHNSON, LINDA
Address: 902 CLINT MOORE ROAD # 235
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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

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

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

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: MICHAEL N. JOHNSON

MGR

05/23/2008

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