2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077375

Entity Name: AMERICAN TIEDOWN SYSTEMS LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9780 CREEKFRONT RD 9775 CREEKFRONT RD

APT 304 APT 2103

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

9780 CREEKFRONT RD 9775 CREEKFRONT RD

APT 304 APT 2103

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

FEI Number: 20-1803348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARREN, AMBER R
9780 CREEKFRONT RD
APT 304

WARREN, AMBER R
9775 CREEKFRONT RD
APT 2103

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 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: AMBER R WARREN 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WARREN, AMBER R

Address: 9775 CREEKFRONT RD. APT 2103 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM

Name: GENTRY, GERALD A

Address: 9775 CREEKFRONT RD. APT 2103 City-St-Zip: JACKSONVILLE, FL 32256 US

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 Statues.

SIGNATURE: GERALD A GENTRY MGRM 04/23/2010