

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 09, 2010
Secretary of State**

DOCUMENT# M94000000103

Entity Name: AOC, LLC

Current Principal Place of Business:

950 HIGHWAY 57 EAST
COLLIERVILLE, TN 38017

New Principal Place of Business:

955 HIGHWAY 57 EAST
COLLIERVILLE, TN 38017

Current Mailing Address:

950 HIGHWAY 57 EAST
COLLIERVILLE, TN 38017

New Mailing Address:

955 HIGHWAY 57 EAST
COLLIERVILLE, TN 38017

FEI Number: 62-1576207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: WEGHORST, RANDALL A
Address: 955 HIGHWAY 57 EAST
City-St-Zip: COLLIERVILLE, TN 38017

Title: MGR
Name: NORMAN, FREDERICK S
Address: 955 HIGHWAY 57 EAST
City-St-Zip: COLLIERVILLE, TN 38017

Title: MGR
Name: WATKINS, MATTHEW M
Address: 955 HIGHWAY 57 EAST
City-St-Zip: COLLIERVILLE, TN 38017

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: FREDERICK S NORMAN

MGR

11/09/2010

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