

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009270

Entity Name: AMS MATERIALS, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 302
JACKSONVILLE, FL 32223

Current Mailing Address:

12443 SAN JOSE BLVD
SUITE 302
JACKSONVILLE, FL 32223

New Principal Place of Business:

12443 SAN JOSE BLVD
SUITE 1004
JACKSONVILLE, FL 32223

New Mailing Address:

12443 SAN JOSE BLVD
SUITE 1004
JACKSONVILLE, FL 32223

FEI Number: 59-3662047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C. RANDOLPH ESQ
9250 BAYMEADOWS ROAD, SUITE 230
JACKSONVILLE, FL 32256 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: MGRM () Delete
Name: SHAFFER, J. SCOTT
Address: 1112 KALMIA COURT
City-St-Zip: FRUIT COVE, FL 32259

Title: MGRM () Delete
Name: SHAFFER, VIRGINIA
Address: 1112 KALMIA COURT
City-St-Zip: FRUIT COVE, FL 32259

ADDITIONS/CHANGES:

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: JOHN S SHAFFER

PRES

02/27/2008

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