2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009270

Entity Name: AMS MATERIALS, LLC

FILED Jan 04, 2010 Secretary of State

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

12443 SAN JOSE BLVD SUITE 1004 JACKSONVILLE, FL 32223

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

COLEMAN, C. RANDOLPH ESQ 9250 BAYMEADOWS ROAD, SUITE 230 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: SHAFFER, VIRGINIA

Address: 12443 SAN JOSE BLVD STE 1004 City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR

Name: SHAFFER, ALEXANDRA Address: 12443 SAN JOSE BLVD STE 1004

City-St-Zip: JACKSONVILLE, FL 32223

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: VIRGINIA SHAFFER CEO 01/04/2010