

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010708

FILED
Jan 30, 2012
Secretary of State

Entity Name: AUTOMATED MEASUREMENT SYSTEMS, LLC

Current Principal Place of Business:

ATTN: MARK VIVINO
3221 CHARON AVENUE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

ATTN: MARK VIVINO
3221 CHARON AVENUE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3668606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVINO, MARK
AMS, LLC
3221 CHARON AVENUE
WEST MELBORUNE, FL 32904 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: VIVINO, MARK A
Address: 3221 CHARON AVE
City-St-Zip: WEST MELBOURNE, FL 32904

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: MARK VIVINO

MGR

01/30/2012

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