2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011220

Entity Name: AMT, L.L.C.

FILED Feb 27, 2005 Secretary of State

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

718 US HIGHWAY 98 480 GULF SHORE DRIVE DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

PO BOX 7098 PO BOX 7240 DESTIN, FL 32540 AVON, CO 81620

FEI Number: 58-2575919 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:

JOE A. WINKELER 480 GULF SHORE DR. DESTIN, FL 32541 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUNYARD, STEPHEN
 Name:

 Address:
 480 GULF SHORES DR
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: P. STEPHEN BUNYARD MGR 02/27/2005