2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009167

Entity Name: AMSTON INVESTMENTS LLC

FILED Feb 11, 2010 Secretary of State

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

1420 SW 28TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1420 SW 28TH AVENUE POMPANO BEACH, FL 33069

FEI Number: 65-1131550 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:

SEXTON, DAVID W JR. 6899 SW 50TH STREET DAVIE, FL 33314 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:

Title: MGRM

Name: SEXTON, DAVID W JR Address: 6899 SW 50TH STREET City-St-Zip: DAVIE, FL 33314

Title: MGRM

 Name:
 SEXTON, ANTONIA MARIE

 Address:
 6899 SW 50TH STREET

 City-St-Zip:
 DAVIE, FL 33314

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: DAVID W SEXTON JR PRES 02/11/2010