2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001146

Entity Name: AMSTIN LLC

FILED Feb 22, 2010 Secretary of State

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

17814 N. US HIGHWAY 41 LUTZ, FL 335496150 US 17812 N. US HIGHWAY 41 LUTZ, FL 335496150 US

Current Mailing Address: New Mailing Address:

17814 N. US HIGHWAY 41 LUTZ, FL 335496150 US 17812 N. US HIGHWAY 41 LUTZ, FL 335496150 US

FEI Number: 54-2181479 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:

POON, ENOCH M
16405 BRIEVA DE AVILA
TAMPA, FL 33613 US
POON, ENOCH M
17812 N. US HIGHWAY 41
LUTZ, FL 33549 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: ENOCH POON 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POON, ENOCH M

 Address:
 17812 N. US HIGHWAY 41

 City-St-Zip:
 LUTZ, FL 33549 US

Title: MGRM Name: POON, BETH N

Address: 17814 N. US HIGHWAY 41 City-St-Zip: LUTZ, FL 33549 US

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: ENOCH POON MGRM 02/22/2010