

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017480

Entity Name: AMT HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4560 53RD AVE., N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

11675 104TH STREET
LARGO, FL 33773

Current Mailing Address:

4560 53RD AVE., N.
ST. PETERSBURG, FL 33714

New Mailing Address:

11675 104TH STREET
LARGO, FL 33773

FEI Number: 42-1622887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. SHEAR, P.A.
2650 MCCORMICK DR.
CLEARWATER, FL 33759 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: MGRM
Name: THUT, ALBERT M II.
Address: 11675 104TH STREET
City-St-Zip: LARGO, FL 33773

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: ALBERT M. THUT, II

MGRM

04/29/2010

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