2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037966

Entity Name: AMTJ, LLC

FILED Apr 30, 2009 Secretary of State

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

19950 PETRUCKA CIRCLE 900 CROGHAN ST LEHIGH ACRES, FL 33936 FREMONT, OH 43420

Current Mailing Address: New Mailing Address:

19950 PETRUCKA CIRCLE 900 CROGHAN ST LEHIGH ACRES, FL 33936 FREMONT, OH 43420

FEI Number: 20-2728352 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:

PARADISO, ANTHONY J

19950 PETRUCKA CIRCLE

LEHIGH ACRES, FL 33936 US

DUNCAN & TARDIF, P.A.

1601 JACKSON ST

SUITE 101

FORT MYERS, FL 33902 US

FORT MITERS, FL 33902 U

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: GORDON R. DUNCAN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PARADISO, ANTHONY J
 Name:
 PARADISO, TIMOTHY J

 Address:
 19950 PETRUCKA CIRCLE
 Address:
 900 CROGHAN ST

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 FREMONT, OH 43420

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY J. PARADISO MGRM 04/30/2009