2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110820

Entity Name: THE AMT INVESTMENT GROUP, LLC

FILED Feb 27, 2012 Secretary of State

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

1202 PELOTE CEMETERY ROAD LITHIA, FL 33557

Current Mailing Address: New Mailing Address:

1202 PELOTE CEMETERY ROAD LITHIA, FL 33557

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, JW 1202 PELOTE CEMETERY ROAD LITHIA, FL 33557 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:
 ARMSTRONG, ELLI

 Address:
 9901 BAY DRIVE

 City-St-Zip:
 GIBSONTON, FL 33534

Title: MGRM Name: THOMAS, JW

Address: 1202 PELOTE CEMETERY ROAD

City-St-Zip: LITHIA, FL 33557

Title: MGRM

Name: MORIATIS, NICHOLAS
Address: 3814 HEAPS SCHOOL ROAD
City-St-Zip: PYLESVILLE, MD 21132

Title: MGRM

Name: MORIATIS, PANAGIOTIS
Address: 543 MARKETPLACE DR.
City-St-Zip: BEL AIR, MD 21014

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: JW THOMAS MGRM 02/27/2012