2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008896

Entity Name: AMI BUILDERS, LLC

FILED Jan 09, 2012 Secretary of State

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

715 NORTH SHORE DRIVE ANNA MARIA, FL 34216 US

Current Mailing Address: New Mailing Address:

P.O. BOX 965

ANNA MARIA, FL 34216 US

FEI Number: 20-4419188 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:

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 342057734 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: YORK, DICK
Address: P.O. BOX 965

City-St-Zip: ANNA MARIA, FL 34216 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: RICHARD J YORK MGRM 01/09/2012