

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013608

FILED
Jan 08, 2010
Secretary of State

Entity Name: AMH MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

28461 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

1100 8TH AVENUE SOUTH
109C
NAPLES, FL 34102 US

Current Mailing Address:

28461 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134 US

New Mailing Address:

1100 8TH AVENUE SOUTH
109C
NAPLES, FL 34102 US

FEI Number: 26-4248934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HJORTAAS, ANDREW M
28461 WINTHROP CIRCLE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HJORTAAS, ANDREW M
1100 8TH AVENUE SOUTH
109C
NAPLES, FL 34102 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HJORTAAS, ANDREW M
Address: 1100 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 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 Statutes.

SIGNATURE: ANDREW M HJORTAAS

MGRM

01/08/2010

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