

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025303

FILED
Apr 14, 2011
Secretary of State

Entity Name: AMH GROUP, LLC

Current Principal Place of Business:

527 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

527 SOUTHRIDGE INDUSTRIAL DR
TAVARES, FL 32778

New Mailing Address:

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

Name and Address of Current Registered Agent:

ADLER, JAMES O
30641 LAKE AVE
TAVARES, FL 32778 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: ADLER, JAMES O
Address: 30641 LAKE AVE
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: MCTUREOUS, JOHN D
Address: P O BOX 1226
City-St-Zip: MT DORA, FL 32757

Title: MGRM
Name: HIGGS, G M
Address: 32138 ALICE ST
City-St-Zip: TAVARES, FL 32778

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: JAMES O. ADLER

MGRM

04/14/2011

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