

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079005

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMERICAN MANAGEMENT SPECIALISTS, LLC

Current Principal Place of Business:

9430 TURKEY LAKE ROAD, SUITE 210
ORLANDO, FL 32819

New Principal Place of Business:

7932 WEST SAND LAKE ROAD
SUITE 203
ORLANDO, FL 32819

Current Mailing Address:

9430 TURKEY LAKE ROAD, SUITE 210
ORLANDO, FL 32819

New Mailing Address:

7932 WEST SAND LAKE ROAD
SUITE 203
ORLANDO, FL 32819

FEI Number: 27-0809512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMER, LUKE
9430 TURKEY LAKE ROAD, SUITE 210
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WIDMER, LUKE
7932 WEST SAND LAKE ROAD
SUITE 203
ORLANDO, FL 32819 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIDMER, LUKE
Address: 7932 WEST SAND LAKE ROAD, SUITE 203
City-St-Zip: ORLANDO, FL 32819

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: LUKE WIDMER

MGRM

04/29/2010

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