2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079005

Entity Name: AMERICAN MANAGEMENT SPECIALISTS, LLC

FILED Apr 29, 2011 Secretary of State

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

7932 WEST SAND LAKE ROAD 8738 LAKE TIBERT COURT SUITE 203 ORLANDO, FL 32836

ORLANDO, FL 32819

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7932 WEST SAND LAKE ROAD PO BOX 692049 SUITE 203 PO BOX 692049 ORLANDO, FL 32836

FEI Number: 27-0809512 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:

WIDMER, LUKE
7932 WEST SAND LAKE ROAD
8738 LAKE TIBERT COURT
SUITE 203
ORLANDO, FL 32819 US
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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WIDMER, LUKE

Address: 8738 LAKE TIBERT COURT City-St-Zip: ORLANDO, FL 32836

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: LUKE WIDMER MGRM 04/29/2011