2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097857

Entity Name: AMERICAN GEOTECHNICAL, LLC

FILED Apr 28, 2011 Secretary of State

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

939 N. MAGNOLIA AVENUE SUITE B OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

939 N. MAGNOLIA AVENUE SUITE B OCALA, FL 34475 US

FEI Number: 27-3837072 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:

GARTNER, JOHN M
939 N. MAGNOLIA AVENUE
SUITE B
OCALA, FL 34475 US
GARTNER, DONNA M
939 N. MAGNOLIA AVENUE
SUITE B
OCALA, FL 34475 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: DONNA GARTNER 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: GARTNER, JOHN M SR

Address: 939 N. MAGNOLIA AVENUE, SUITE B

City-St-Zip: OCALA, FL 34475 US

Title: VP

Name: GARTNER, DONNA M Address: 939 N MAGNOLIA AVE City-St-Zip: OCALA, FL 34475 US

Title: SEC

Name: GARTNER, DONNA M Address: 939 N MAGNOLIA AVE City-St-Zip: OCALA, FL 34475 US

Title: TRES

 Name:
 GARTNER, DONNA M

 Address:
 939 N MAGNOLIA AVE

 City-St-Zip:
 OCALA, FL 34475 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: DONNA GARTNER VP 04/28/2011