

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109035

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMC INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

305 HIDDEN LAKE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

1120 N 28TH STREET
TAMPA, FL 33605

Current Mailing Address:

305 HIDDEN LAKE DRIVE
BRANDON, FL 33511

New Mailing Address:

BOX 5006
TAMPA, FL 33675

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: CEO
Name: FLUITSMA, RAYMOND
Address: 1120 N 28TH STREET
City-St-Zip: TAMPA, FL 33605

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: RAY FLUITSMA

MGRM

04/29/2011

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