2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093748

Entity Name: ASSET MANAGEMENT RESOURCES LLC

FILED Jan 11, 2011 Secretary of State

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

1144 MILL CREEK DRIVE 11111-70 SAN JOSE BOULEVARD SWITZERLAND, FL 32259 US

JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

1144 MILL CREEK DRIVE 11111-70 SAN JOSE BOULEVARD SWITZERLAND, FL 32259 US

JACKSONVILLE, FL 32223

FEI Number: 27-3417020 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:

SCHACHT, THOMAS J 1144 MILL CREEK DRIVE

SWITZERLAND, FL 32259 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SCHACHT, THOMAS J Name: Address: 1144 MILL CREEK DRIVE City-St-Zip: SWITZERLAND, FL 32259 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: THOMAS J. SCHACHT **MGRM** 01/11/2011