2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127637

Entity Name: AMH HESCHLON GROUP, LLC

FILED Apr 30, 2011 Secretary of State

Date

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

1849 SOUTH OCEAN DRIVE SUITE 802 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1849 SOUTH OCEAN DRIVE SUITE 802 HALLANDALE BEACH, FL 33009

1849 SOUTH OCEAN DRIVE SUITE 802 HALLANDALE BEACH, FL 37075

FEI Number: 27-4258706 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:

MILLS, FREDDY J 1849 SOUTH OCEAN DRIVE SUITE 802 HALLANDALE BEACH, FL 33009 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLS, FREDDY J

Address: 1849 SOUTH OCEAN DRIVE, SUITE 802 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM

Name: HARTSINCK, TOM Address: 225 ISLAND DR.

City-St-Zip: HENDERSONVILLE, TN 37075

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: FREDDY J. MILLS MGRM 04/30/2011