2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130067

Entity Name: AMERICAN MARKETING & CONSULTING LLC

FILED Jan 04, 2012 Secretary of State

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

10312 SW 23RD AVE. GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

10312 SW 23RD AVE. GAINESVILLE, FL 32607

FEI Number: 27-4287974 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:

DUGAN, MICHAEL F
10312 SW 23RD AVE.
GAINESVILLE, FL 32607 US
DUGAN, MICHAEL F
10312 SW 23RD AVE.
GAINESVILLE, FL 32607 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: MICHAEL DUGAN 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DUGAN, MICHAEL F

 Address:
 10312 SW 23RD AVE.

 City-St-Zip:
 GAINESVILLE, FL 32607

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: MICHAEL DUGAN MGRM 01/04/2012