2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000128

Entity Name: AMS COMPANY, L.C.

FILED Apr 29, 2010 Secretary of State

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

4400 MOBILE HWY PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

4400 MOBILE HWY 5544 BAKER ROAD PENSACOLA, FL 32506 MILTON, FL 32570

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAF, ALBERT C GRAF, SUSAN F MS
4400 MOBILE HWY 5544 BAKER ROAD
PENSACOLA, FL 32506 US MILTON, FL 32570 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: SUSAN F. GRAF 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRAF, SUSAN F Address: 5544 BAKER ROAD City-St-Zip: MILTON, FL 32570

Title: MR

Name: ALBERT C. GRAF REVOCABLE LIVING TRUST

Address: 5544 BAKER ROAD City-St-Zip: MILTON, FL 32570

Title: MR

Name: MICHAEL C. GRAF IRREVOCABLE TRUST

Address: 5544 BAKER ROAD City-St-Zip: MILTON, FL 32570

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: SUSAN F. GRAF MGRM 04/29/2010