2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002635

Entity Name: AMTECK,LLC

FILED Jan 05, 2010 Secretary of State

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

1106 EAST COURT STREET DYERSBURG, TN 38024

Current Mailing Address: New Mailing Address:

1106 EAST COURT STREET DYERSBURG, TN 38024

FEI Number: 61-1350626 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

Name: TURNER, DAREN

Address: 1084 1/2 NEW CIRCLE ROAD City-St-Zip: LEXINGTON, KY 40555

Title: MGR

Name: WHIDMER, TONYA

Address: 1084 1/2 NEW CIRCLE ROAD City-St-Zip: LEXINGTON, KY 40555

Title: MGR

Name: TURNER, RON

Address: 1084 1/2 NEW CIRCLE ROAD City-St-Zip: LEXINGTON, KY 40555

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: DAREN TURNER MEM 01/05/2010