

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002635

Entity Name: AMTECK,LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1106 EAST COURT STREET
DYERSBURG, TN 38024

New Principal Place of Business:

2421 FORTUNE DRIVE
SUITE 150
LEXINGTON, KY 40509

Current Mailing Address:

2421 FORTUNE DRIVE STE 150
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 61-1350626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 2421 FORTUNE DRIVE STE 150
City-St-Zip: LEXINGTON, KY 40509

Title: MGR
Name: WHIDMER, TONYA
Address: 2421 FORTUNE DRIVE STE 150
City-St-Zip: LEXINGTON, KY 40509

Title: MGR
Name: TURNER, RON
Address: 2421 FORTUNE DRIVE STE 150
City-St-Zip: LEXINGTON, KY 40509

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 Statutes.

SIGNATURE: COREY BARD

CFO

03/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date