

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069912

**FILED**  
**Jul 13, 2007**  
**Secretary of State**

**Entity Name:** A&M PROPERTIES OF FLORIDA LLC

**Current Principal Place of Business:**

3820 COLONIAL BLVD  
SUITE 101  
FORT MYERS, FL 33912

**New Principal Place of Business:**

3820 COLONIAL BLVD  
SUITE 101  
FORT MYERS, FL 33966

**Current Mailing Address:**

3820 COLONIAL BLVD  
SUITE 101  
FORT MYERS, FL 33912

**New Mailing Address:**

3820 COLONIAL BLVD  
SUITE 101  
FORT MYERS, FL 33966

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANATEE CONSULTING INC  
3820 COLONIAL BLVD  
SUITE 101  
FORT MYERS, FL 33912 US

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

MANATEE CONSULTING INC  
3820 COLONIAL BLVD  
SUITE 101  
FORT MYERS, FL 33966 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: JOACHIM KANTENWEIN

07/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR                      ( ) Delete  
Name: KLINK, DIETMAR  
Address: 3820 COLONIAL BLVD SUITE 101  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES:**

Title: MGR                      (X) Change ( ) Addition  
Name: KLINK, DIETMAR  
Address: 3820 COLONIAL BLVD SUITE 101  
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOACHIM KANTENWEIN

PRES

07/13/2007

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