

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083435

FILED
Jan 29, 2009
Secretary of State

Entity Name: A & M INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

110 WEST OAK STREET
ARCADIA, FL 34266 US

New Principal Place of Business:

23 WEST MAGNOLIA STREET
ARCADIA, FL 34266 US

Current Mailing Address:

110 WEST OAK STREET
ARCADIA, FL 34266 US

New Mailing Address:

23 WEST MAGNOLIA STREET
ARCADIA, FL 34266 US

FEI Number: 20-1888630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, VINCENT A
10 S. DESOTO AVENUE
SUITE 101
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

PAUL, AVA A
23 WEST MAGNOLIA STREET
ARCADIA, FL 34266 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: AVA A PAUL

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAUL, TIMOTHY L
Address: 110 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM () Delete
Name: PAUL, AVA A
Address: 110 WEST OAK STREET
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAUL, TIMOTHY L
Address: 23 WEST MAGNOLIA STREET
City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM (X) Change () Addition
Name: PAUL, AVA A
Address: 23 WEST MAGNOLIA STREET
City-St-Zip: ARCADIA, FL 34266 US

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: AVA A PAUL

MGRM

01/29/2009

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