2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083435

Entity Name: A & M INVESTMENT PROPERTIES, LLC

FILED Jan 06, 2011 Secretary of State

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

23 WEST MAGNOLIA STREET ARCADIA, FL 34266 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAUL, TIMOTHY L

Address: 23 WEST MAGNOLIA STREET City-St-Zip: ARCADIA, FL 34266 US

Title: MGRM Name: PAUL, AVA A

Address: 23 WEST MAGNOLIA STREET City-St-Zip: ARCADIA, FL 34266 US

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: AVA A. PAUL MGRM 01/06/2011