

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019084

FILED
Apr 22, 2011
Secretary of State

Entity Name: A M PROPERTIES OF NEWBERRY, LLC

Current Principal Place of Business:

25145 N.W. 8TH PLACE, SUITE 10
NEWBERRY, FL 32669

New Principal Place of Business:

25370 NW 8 LANE
NEWBERRY, FL 32669

Current Mailing Address:

P.O. BOX 1199
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 26-2194537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, MICHAEL J
25145 N.W. 8TH PLACE, SUITE 10
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

NADEAU, MICHAEL J
25370 NW 8 LANE
NEWBERRY, FL 32669 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: ALAN BENNETT CHANDLER

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANDLER, ALAN B
Address: 25370 NW 8 LANE
City-St-Zip: NEWBERRY, FL 32669

Title: MGR
Name: NADEAU, MICHAEL J
Address: 25370 NW 8 LANE
City-St-Zip: NEWBERRY, FL 32669

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: ALAN BENNETT CHANDLER

MGR

04/22/2011

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