

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047943

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: A.M. PROPERTIES ELLENTON, LLC

**Current Principal Place of Business:**

10017 BENTLEY WAY  
TAMPA, FL 33626

**New Principal Place of Business:**

10301 MARCHMONT COURT  
TAMPA, FL 33626

**Current Mailing Address:**

12157 W. LINEBAUGH AVE.  
UNIT 370  
TAMPA, FL 33626

**New Mailing Address:**

FEI Number: 26-2606158      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PERRON, STEPHEN L  
10017 BENTLEY WAY  
TAMPA, FL 33626      US

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

PERRON, STEPHEN L  
10301 MARCHMONT COURT  
TAMPA, FL 33626      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: STEPHEN PERRON

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PERRON, STEPHEN L  
Address: 10017 BENTLEY WAY  
City-St-Zip: TAMPA, FL 33626

Title: MGRM ( ) Delete  
Name: MASAOOD, ABDULLA A  
Address: 10017 BENTLEY WAY  
City-St-Zip: TAMPA, FL 33626

Title: MGRM ( ) Delete  
Name: MASAOOD, HUMAID L  
Address: 10017 BENTLEY WAY  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PERRON, STEPHEN L  
Address: 10301 MARCHMONT COURT  
City-St-Zip: TAMPA, FL 33626

Title: MGRM (X) Change ( ) Addition  
Name: MASAOOD, ABDULLA A  
Address: 51 MARTINIQUE  
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change ( ) Addition  
Name: MASAOOD, HUMAID L  
Address: 51 MARTINIQUE  
City-St-Zip: TAMPA, FL 33606

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: STEPHEN PERRON

MGR

04/14/2009

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