

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047943

FILED
Feb 09, 2011
Secretary of State

Entity Name: A.M. PROPERTIES ELLENTON, LLC

Current Principal Place of Business:

10301 MARCHMONT COURT
TAMPA, FL 33626

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGR
Name: PERRON, STEPHEN L
Address: 10301 MARCHMONT COURT
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: MASAOOD, ABDULLA A
Address: 51 MARTINIQUE
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: MASAOOD, HUMAID L
Address: 51 MARTINIQUE
City-St-Zip: TAMPA, FL 33606

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: STEPHEN PERRON

MGR

02/09/2011

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