

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 22, 2010
Secretary of State**

DOCUMENT# M09000000061

Entity Name: A AND M PROPERTIES GROUP, LLC

Current Principal Place of Business:

7100 SHARONDALE COURT
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

7100 SHARONDALE COURT
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 62-1651267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGRM
Name: JACKSON, ALAN
Address: 7100 SHARONDALE COURT
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM
Name: JACKSON, DENISE
Address: 7100 SHARONDALE COURT
City-St-Zip: BRENTWOOD, TN 37027

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 JACKSON MGRM 03/22/2010

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