
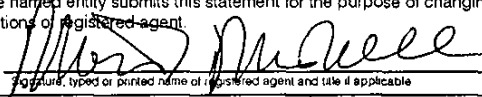
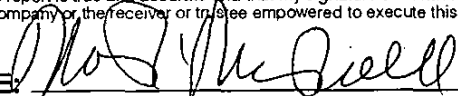


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 12, 2006 8:00 am
Secretary of State

06-12-2006 90336 023 ****50.00

DOCUMENT # L02000033551 1. Entity Name A&M SOUTH SEAS INVESTMENTS, LLC					
Principal Place of Business 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236			Mailing Address 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236		
2. Principal Place of Business 3691 Red Rock Way		3. Mailing Address 3691 Red Rock Way			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Sarasota, FL		City & State Sarasota, FL		4. FEI Number NOT APPLICABLE	
Zip 34231		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MARSHALL, MONTE K 3961 RED ROCK WAY SARASOTA, FL 34231		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 6/9/06 <small>(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MARSHALL, MONTE K 3961 RED ROCK WAY SARASOTA, FL 34231	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE 6/9/06 941-953-9589 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

ATTACHMENT 20047267

#L02000033551

Monte K. Marshall
3961 Red Rock Way
Sarasota, Florida 34231
annemonte@comcast.net
(941) 953-9589
Fax (941) 957-3028

June 9, 2006

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

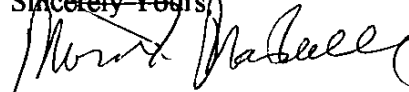
A & M South Seas Investments, LLC

Gentlemen:

Enclosed is 2006 Limited Liability Company Annual Report. Just found on desk and do not know if was sent in earlier...I doubt it. Also enclosed is check in sum of \$50.00 as filing fee. I probably did a boo boo. Please advise if need to do anything further.

Thank you for your assistance and consideration.

Sincerely Yours



Monte K. Marshall