2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012507

Entity Name: A & M LANDCLEARING & FILL, L.L.C.

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7431 SAWYER CIRCLE PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

6242 TROPICAIRE BLVD NORTH PORT, FL 34287 6242 TROPICAIRE BLVD NORTH PORT, FL 34291

FEI Number: 65-1133577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PUSZKAR, MARIANN
6242 TROPICAIRE BLVD.
NORTH PORT, FL 34287 US
PUSZKAR, MARIANN
6242 TROPICAIRE BLVD.
NORTH PORT, FL 34291 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: PUSZKAR, ANDREW
Address: 6242 TROPICAIRE BLVD
City-St-Zip: NORTH PORT, FL 34291

Title: S

Name: PUSZKAR, MARIANN Address: 6242 TROPICAIRE BLVD City-St-Zip: NORTH PORT, FL 34291

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 Statues.

SIGNATURE: MARIANN PUSZKAR S 05/01/2010