

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033551

FILED
Jan 23, 2007
Secretary of State

Entity Name: A&M SOUTH SEAS INVESTMENTS, LLC

Current Principal Place of Business:

3691 RED ROCK WAY
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3691 RED ROCK WAY
SARASOTA, FL 34231

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARSHALL, MONTE K
3961 RED ROCK WAY
SARASOTA, FL 34231 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 () Delete
Name: MARSHALL, MONTE K
Address: 3961 RED ROCK WAY
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MARSHALL, ANNE R
Address: 3961 RED ROCK WAY
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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: MONTE K. MARSHALL MGRM 01/23/2007

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