

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033551

FILED
Jun 12, 2008
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:

777 BEACH RD UNIT 1-C
SARASOTA, FL 34242

Current Mailing Address:

3691 RED ROCK WAY
SARASOTA, FL 34231

New Mailing Address:

777 BEACH RD UNIT 1-C
SARASOTA, FL 34242

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MARSHALL, MONTE K
3961 RED ROCK WAY
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MARSHALL, MONTE K
777 BEACH RD UNIT 1-C
SARASOTA, FL 34242 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:

06/12/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, MONTE K
Address: 777 BEACH RD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM (X) Change () Addition
Name: MARSHALL, ANNE R
Address: 777 BEACH RD
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify 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

06/12/2008

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