

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 03, 2004 8:00 am
Secretary of State

08-02-2004 90115 011 ****50.00

DOCUMENT # L03000007146 1. Entity Name AM REALTY & INVESTMENT, LLC																																																																																																											
Principal Place of Business 330 WEST GRANADA BLVD ORMOND BEACH, FL 32174			Mailing Address 330 WEST GRANADA BLVD ORMOND BEACH, FL 32174																																																																																																								
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																									
City & State		City & State																																																																																																									
Zip	Country	Zip	Country																																																																																																								
4. FEI Number 41-2115675				Applied For Not Applicable																																																																																																							
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required																																																																																																							
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent																																																																																																							
BROCK, JEFFREY P. 444 SEABREEZE BLVD STE. 900 DAYTONA BEACH, FL 32118				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 _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when removing)																																																																																																											
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State																																																																																																									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%;">Change ☐ Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>Steven Ayers - Managing Member</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>125 Basin St. Ste 210 Member Daytona Beach, FL 32114</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐ Delete</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐ Delete</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐ Delete</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>TITLE</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>☐ Delete</td> <td></td> <td></td> <td>☐ Change ☐ Addition</td> </tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	NAME	Delete	TITLE	NAME	Change ☐ Addition ☐	STREET ADDRESS	Steven Ayers - Managing Member		STREET ADDRESS			CITY-ST-ZIP	125 Basin St. Ste 210 Member Daytona Beach, FL 32114		CITY-ST-ZIP					☐ Delete			☐ Change ☐ Addition	TITLE			TITLE			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP					☐ Delete			☐ Change ☐ Addition	TITLE			TITLE			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP					☐ Delete			☐ Change ☐ Addition	TITLE			TITLE			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP					☐ Delete			☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u><i>Steven Ayers</i></u> 7/14/04 386-267-8473 SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																																																																											

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