

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007146

FILED
Apr 26, 2006
Secretary of State

Entity Name: AM REALTY & INVESTMENT, LLC

Current Principal Place of Business:

125 BASIN ST.
STE. 210
DAYTONA BEACH, FL 32114

New Principal Place of Business:

555 W. GRANADA BLVD.
SUITE 4B
DAYTONA BEACH, FL 32174

Current Mailing Address:

125 BASIN ST.
STE. 210
DAYTONA BEACH, FL 32114

New Mailing Address:

555 W. GRANADA BLVD.
SUITE 4B
DAYTONA BEACH, FL 32174

FEI Number: 41-2115675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, STEVEN
125 BASIN ST.
STE. 210
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, SANFORD
Address: 125 BASIN ST.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR () Delete
Name: EDDY, F. RAYMOND JR
Address: 125 BASIN ST.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, SANFORD
Address: 555 W. GRANADA BLVD. - SUITE 4B
City-St-Zip: DAYTONA BEACH, FL 32174

Title: MGR (X) Change () Addition
Name: EDDY, F. RAYMOND JR
Address: 555 W. GRANADA BLVD. - SUITE 4B
City-St-Zip: DAYTONA BEACH, FL 32174

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: F. RAYMOND EDDY, JR.

MGR.

04/26/2006

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