

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90025 046 ****50.00

DOCUMENT # L03000007146

1. Entity Name
AM REALTY & INVESTMENT, LLC



Principal Place of Business
**555 W. GRANADA BLVD.
SUITE 4B
DAYTONA BEACH, FL 32174**

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

00041303

2. Principal Place of Business - No P.O. Box #
444 SEABREEZE BLVD.

3. Mailing Address
444 SEABREEZE BLVD.

Suite, Apt. #, etc.
1002

Suite, Apt. #, etc.
1002

City & State
DAYTONA BEACH FL

City & State
DAYTONA BEACH FL

Zip
32118

Country
USA

Zip
32118

Country
USA

04032007 Chg-LLC CR2E083 (12/06)

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

**PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114**

7. Name and Address of New Registered Agent

Name **SANFORD MILLER**
Street Address (P.O. Box Number is Not Acceptable)
444 SEABREEZE BLVD., #1002
City **DAYTONA BEACH** FL Zip Code **32118**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGR** ☐ Delete
NAME **MILLER, SANFORD**
STREET ADDRESS **555 W. GRANADA BLVD. - SUITE 4B**
CITY-ST-ZIP **DAYTONA BEACH, FL 32174**

TITLE **MGR** ☐ Delete
NAME **EDDY, F. RAYMOND JR**
STREET ADDRESS **555 W. GRANADA BLVD. - SUITE 4B**
CITY-ST-ZIP **DAYTONA BEACH, FL 32174**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **444 SEABREEZE BLVD., #1002**
CITY-ST-ZIP **DAYTONA BEACH, FL 32118**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **25 CR 15**
CITY-ST-ZIP **BUNNELL, FL 32110**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SANFORD MILLER

4/23/07

386-238-7035