2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007146

City-St-Zip:

Entity Name: AM REALTY & INVESTMENT, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 444 SEABREEZE BLVD 1002 DAYTONA BEACH, FL 32118 **New Mailing Address: Current Mailing Address:** 444 SEABREEZE BLVD 1002 DAYTONA BEACH, FL 32118 FEI Number: 41-2115675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, SANFORD 444 SEÁBREEZE BLVD #1002 US DAYTONA BEACH, FL 32118 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MILLER, SANFORD Name: Name: Address: 444 SEABREEZE BLVD #1002 Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: MGR Title: MGR (X) Change () Addition () Delete Name: EDDY, F. RAYMOND JR Name: EDDY, F. RAYMOND JR Address: 25 CR 15 Address: 45 SETON TRAIL, SUITE 100 City-St-Zip: BUNNELL, FL 32110 City-St-Zip: ORMOND BEACH, FL 32176 Title: () Delete Title: MGR () Change (X) Addition Name: GDA INVESTMENTS, LTD. Name: Address: Address: 315 N. ATLANTIC AVE.

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.

City-St-Zip:

DAYTONA BEACH, FL 32118

SIGNATURE: SANFORD MILLER MGR 03/24/2009