2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # L03000021386 1. Entity Name AMERICAN MEETING & MANAGEMENT, LLC Principal Place of Business Mailing Address 113 COASTAL OAK CIR. PONTE VEDRA BEACH FL 32082 113 COASTAL OAK CIR. PONTE VEDRA BEACH FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suito, Apt. #, old 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 56-2385996 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNSFORD, MICHELLE D Street Address (P.O. Box Number is Not Acceptable) 113 COASTAL OAK CIR. PONTE VEDRA BEACH FL 32082 Zip Codo FI 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reliistating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. HILLE TITLE ☐ Change Addition MGR ☐ Delete NAME U00000724418 05/02/07-80111-001 50.00 DUNSFORD, MICHELLE D STREET ADDRESS STREET ADDRESS 113 COASTAL OAK CIR. CITY-ST-7IP PONTE VEDRA BEACH FL 32082 CHY-ST-ZIP HHI Delete HILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-SI-ZIP THLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ·CITY-ST-ZIP C11Y - \$1 - 7IP ШП ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET LADDRESS CHY-SI-7/P CHY-SI-7P Change Addition THUE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete HHE Addition STRUCT ADDRESS STREET ADDRESS CHY-SI-7/P CITY-ST-ZIP 11. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED