

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013273

Entity Name: AM VENTURES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2645 STANTON HALL COURT
WINDERMERE, FL 34786

New Principal Place of Business:

224 LONGHIRST LOOP
OCOE, FL 34761

Current Mailing Address:

2645 STANTON HALL COURT
WINDERMERE, FL 34786

New Mailing Address:

224 LONGHIRST LOOP
OCOE, FL 34761

FEI Number: 20-0757763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ALEXANDER
2645 STANTON HALL COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MARSHALL, ALEXANDER
224 LONGHIRST LOOP
OCOE, FL 34761 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, ALEXANDER W
Address: 2654 STANTON HALL COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: MARSHALL, TRACY L
Address: 2645 STANTON HALL COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARSHALL, ALEXANDER W
Address: 224 LONGHIRST LOOP
City-St-Zip: OCOEE, FL 34761 US

Title: MGR (X) Change () Addition
Name: MARSHALL, BRADLEY A
Address: 224 LONGHIRST LOOP
City-St-Zip: OCOEE, FL 34761

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.

SIGNATURE: ALEXANDER W MARSHALL

MGRM

04/14/2009

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