2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013273

Entity Name: AM VENTURES, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 SOUTH COURT AVE 307 W FOUNTAIN STREET

1407 FRUITLAND PARK, FL 34731 UN ORLANDO, FL 32801

New Mailing Address: Current Mailing Address:

155 SOUTH COURT AVE 307 W FOUNTAIN STREET

1407 FRUITLAND PARK, FL 34731 UN ORLANDO, FL 32801 UN

FEI Number: 20-0757763 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:

MARSHALL, ALEXANDER MARSHALL, ALEXANDER 307 W FOUNTAIN STREET 155 SO COURT AVE US

1407 FRUITLAND PARK, FL 34731 ORLANDO, FL 32801 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: ALEXANDER W MARSHALL 04/28/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARSHALL, ALEXANDER W Name: Address: 307 W FOUNTAIN STREET City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: MGR

Name: MARSHALL, BRADLEY A Address: 307 W FOUNTAIN STREET City-St-Zip: FRUILAND PARK, FL 34731 US

I hereby 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 Statues.

SIGNATURE: ALEXANDER W MARSHALL **MGRM** 04/28/2012