

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031920

Entity Name: A & M CONSULTING, LLC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

23 ST. THOMAS DR
PALM BEACH GARDENS, FL 33148

New Principal Place of Business:

Current Mailing Address:

23 ST. THOMAS DR
PALM BEACH GARDENS, FL 33148

New Mailing Address:

FEI Number: 20-1540805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
2385 EXECUTIVE CENTER DRIVE, SUITE 190
SETH E. ELLIS, P.A.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MM () Delete
Name: ANDRADE, AN
Address: 23 ST. THOMAS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SETH E ELLIS

RA

02/27/2008

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