

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039791

Entity Name: A & M HOLDINGS, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

3512 CASA COURT
HERNANDO BEACH, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

3512 CASA COURT
HERNANDO BEACH, FL 34607

New Mailing Address:

FEI Number: 34-1997408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CROW, LARRY
1247 SOUTH PINELLAS AVENUE
TARPOON SPRINGS, FL 34689 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: MGR () Delete
Name: FRACCALVIERI, ANTHONY
Address: 3512 CASA COURT
City-St-Zip: FLORIDA, FL 34607 US

Title: MGR () Delete
Name: DAKIS, MICHAEL
Address: 3512 CASA COURT
City-St-Zip: HERNANDO BEACH, FL 34607

Title: S () Delete
Name: DAKIS, MICHAEL
Address: 3512 CASA COURT
City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: T () Delete
Name: FRACCALVIERI, ANTHONY
Address: 3512 CASA COURT
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J. DAKIS

MGR

07/03/2006

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