

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049908

Entity Name: A & M, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

22115 US HWY 19 N
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

22115 US HWY 19 N
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-1428026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANDRES
3021 ASHLAND TERRACE
CLEARWATER, FL 33761 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: OWNER () Delete
Name: ALVAREZ, ANDRES
Address: 3021 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761

Title: OWNER () Delete
Name: ALVAREZ, AARON
Address: 3021 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761

Title: OWNER () Delete
Name: ALVAREZ, MARIA
Address: 3021 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761

Title: OWNER () Delete
Name: EDWARDS, MARINA
Address: 6009 MOOG RD
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, ANDRES
Address: 3021 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761

Title: MGR (X) Change () Addition
Name: ALVAREZ, AARON
Address: 3021 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: ALVAREZ, MARIA
Address: 3021 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761

Title: MGRM (X) Change () Addition
Name: EDWARDS, MARINA
Address: 6009 MOOG RD
City-St-Zip: NEW PORT RICHEY, FL 34653

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: ANDRES ALAVAREZ

MGR

01/27/2009

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