

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057116

Entity Name: A & M BUILDINGSOURCE, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

C/O 5 STAR IMAGING, INC.
11515 PROSPEROUS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

C/O 5 STAR IMAGING, INC.
11515 PROSPEROUS DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 32-0122889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, STE. 200
CLEARWATER, FL 33756 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
Name: AAGAARD, PAUL JR
Address: 11515 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: AAGAARD, PEER
Address: 11515 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: MULLEN, HARRY JR
Address: 11515 PROSPEROUS DRIVE
City-St-Zip: ODESSA, FL 33556

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 Statutes.

SIGNATURE: PAUL AAGAARD

MGR

02/11/2010

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