2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057116

Entity Name: A & M BUILDINGSOURCE, LLC

FILED Apr 28, 2012 Secretary of State

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

5537 OAKRIDGE DR 11351 CHALLENGER AVE PALM HARBOR, FL 34685 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

5537 OAKRIDGE DR 1659 S FREDERICA AVE PALM HARBOR, FL 34685 CLEARWATER, FL 33756

FEI Number: 32-0122889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, STE. 200
CLEARWATER, FL 33756 US
LAMPERT, ANNETTE
1659 S FREDERICA AVE
CLEARWATER, FL 33756 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: ANNETTE HINRICHS 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AAGAARD, PAUL

 Address:
 2084 SHADYBROOK CT

 City-St-Zip:
 THOUSAND OAKS, CA 91361

Title: MGR

 Name:
 AAGAARD, PEER

 Address:
 2084 SHADYBROOK CT

 City-St-Zip:
 THOUSAND OAKS, CA 91361

Title: MGR

Name: MULLEN, HARRRY JR
Address: 5537 OAKRIDGE DR
City-St-Zip: PALM HARBOR, FL 34685

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: PAUL AAGAARD VP 04/28/2012