

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092915

FILED
Apr 17, 2009
Secretary of State

Entity Name: AFFILIATED MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

2898 66TH ST N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47512
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 25-1905762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, LOTT M
2898 66TH ST N
SAINT PETERSBURG, FL 33710 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: MGRM () Delete
Name: LOTT, LAWRENCE
Address: 2898 66TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

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: LAWRENCE LOTT

MGRM

04/17/2009

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