

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019171

Entity Name: A & M VILLA, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2859 SW BRIGHTON WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2859 SW BRIGHTON WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-2396338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, MARK L
1189 SW SAND OAK DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PERLMAN, MARK L
2859 SW BRIGHTON WAY
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERLMAN, MARK L
Address: 2958 SW BRIGHTON WAY
City-St-Zip: PALM CITY, FL 34990

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: MARK PERLMAN

MGR

01/05/2010

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