2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021380

Entity Name: AAM LAND INVESTMENTS, LLC

FILED Mar 20, 2008 Secretary of State

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

225 SE 5TH AVENUE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

PO BOX 243662 225 SE 5TH AVENUE

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33424

FEI Number: 20-2419327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORETTO, ARNOLD A MORETTO, ARNOLD A 18940 SE CASTLE ROAD JUPITER, FL 33458 US 18928 SE LOXAHATCHEE RIVER ROAD

JUPITER, FL 33458

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: ARNOLD A. MORETTO 03/20/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

MORETTO, ARNOLD A MORETTO, ARNOLD A Name: Name: Address: 18928 SE LOXAHATCHEE RIVER ROAD Address: PO BOX 8261

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33468

Title: () Delete Title: (X) Change () Addition

Name: MORETTO, SHIRLEY B Name: MORETTO, SHIRLEY B Address: 18928 SE LOXAHATCHEE RIVER ROAD Address: PO BOX 8261 City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33468

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: ARNOLD A. MORETTO 03/20/2008