2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2006
Secretary of State

DOCUMENT# L05000025630

Entity Name: A & M ENTERPRISE SOLUTIONS, LLC

Current Principal Place of Business:

3501-B NORTH PONCE DELEON BOULEVARD
P. M. B. #322
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3501-B NORTH PONCE DELEON BOULEVARD
P. M. B. #322
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARRON, ANN L
3501-B NORTH PONCE DELEON BOULEVARD
P. M. B. #322
ST. AUGUSTINE, FL 32084 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: BARRON, ANN L
Address: 3501-B NORTH PONCE DELEON BLVD. PMB #322
City-St-Zip: ST. AUGUSTINE, FL 32084

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 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: ANN L BARRON MGRM 04/19/2006

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