2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036459

Entity Name: A & M LLC

FILED Aug 21, 2006 Secretary of State

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

2275 BASALT DR E 12226 BEACH BLV JACKSONVILLE, FL 32246 SUITE 5

SUITE 5 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

2275 BASALT DR E JACKSONVILLE, FL 32246

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DEL VALLE, GLADYS

12856 KELSEY ISLAND DR

JACKSONVILLE, FL 32224 US

DEL VALLE, GLADYS

12041 BEACH BLV

SUITE 2

JACKSONVILLE, FL 32246 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: GLADYS DEL VALLE 08/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NASON, MICHAEL
 Name:

 Address:
 2275 BASALT DR E
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VIVAS NASON, AMPARO
 Name:

 Address:
 2275 BASALT DR E
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 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: MICHAEL NASON MGR 08/21/2006