2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036459

Entity Name: A & M LLC

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12226 BEACH BLV SUITE 5 JACKSONVILLE, FL 32246 **New Mailing Address: Current Mailing Address:** 2275 BASALT DR E JACKSONVILLE, FL 32246 FFI 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 DEL VALLE, GLADYS 12041 BEACH BLV 9951 ATLANTIC BLVD SUITE 2 SUITE 314 JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32225 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 DELVALLE 05/01/2008 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

NASON, MICHAEL Name: Address: 2275 BASALT DR E City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM () Delete Name: VIVAS NASON, AMPARO Address: 2275 BASALT DR E City-St-Zip: JACKSONVILLE, FL 32246 ADDITIONS/CHANGES:

() Change () Addition

() Change () Addition

Title:

Name: Address: City-St-Zip:

Title:

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: MICHAEL NASON 05/01/2008