## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT #L05000045902** 01-30-2006 90156 036 \*\*\*\*50.00 1. Entity Name AM-ONEBAYSHORE, LLC Mailing Address Principal Place of Business 6444 2ND PALM POINT 6444 2ND PALM POINT ST. PETERSBURG BEACH, FL 33736 US ST. PETERSBURG BEACH, FL 33736 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-2888284 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANKEL, ALAN H Street Address (P.O. Box Number is Not Acceptable) 6444 2ND PALM POINT ST. PETERSBURG BEACH, FL 33736 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete AM INVESTMENT STRATEGIES, LLC NAME NAME 6444 2ND PALM POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG BEACH, FL 33736 CITY-ST-ZIP MGR Delete ☐ Change ☐ Addition TITLE FRANKEL, ALAN H NAME NAME 6444 2ND PALM POINT STREET ADDRESS STREET ADDRESS ST. PETERSBURG BEACH, FL 33736 CITY-ST-ZIP CITY-ST-ZIP T#TLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TELF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jan 30, 2006 8:00 am

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