

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2008
Secretary of State**

DOCUMENT# L05000053284

Entity Name: A&M INVESTMENTS, LLC

Current Principal Place of Business:

3173 FOREST BREEZE WAY
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

3173 FOREST BREEZE WAY
ST. CLOUD, FL 34771

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:

MEKDECI, MICHAEL
3173 FOREST BREEZE WAY
ST. CLOUD, FL 34771 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: MEKDECI, MICHAEL
Address: 3173 FOREST BREEZE WAY
City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM () Delete
Name: ASDOURIAN, HOVAN
Address: 504 TIMBER RIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ASDOURIAN, HOVAN
Address: 720 KINGFISHER WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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 MEKDECI MGRM 04/04/2008

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