2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# L05000063087

Entity Name: A & M SEAMLESS GUTTERS, LLC

Current Principal Place of Business:

1530 PERRY SMITH RD.
BAKER, FL 32531

New Principal Place of Business:

Current Mailing Address:

1530 PERRY SMITH RD.
BAKER, FL 32531

New Mailing Address:

FEI Number: 20-3055335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUEEN, ANTHONY M
1530 PERRY SMITH RD.
BAKER, FL 32531 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: MGR ( ) Delete
Name: SAPP, ROBERT
Address: 1530 PERRY SMITH RD.
City-St-Zip: BAKER, FL 32531

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: BECKWORTH, JACK N
Address: 1530 PERRY SMITH RD.
City-St-Zip: BAKER, FL 32531 US

Title: MGRM ( ) Change (X) Addition
Name: THOMPSON, GARY
Address: 1530 PERRY SMITH RD.
City-St-Zip: BAKER, FL 32531 US

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: ROBERT SAPP MGRM 04/10/2009

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