

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065043

Entity Name: A.M.-MADEIRA BEACH, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

14707 WATERCHASE BLVD.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

14707 WATERCHASE BLVD.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-0334905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZACK, MICHAEL
14707 WATERCHASE BLVD.
TAMPA, FL 33626 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
Name: MEZACK, MICHAEL
Address: 14707 WATERCHASE BLVD
City-St-Zip: TAMPA, FL 33626

I hereby 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 MEZACK

MGRM

03/31/2010

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