2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096366

Entity Name: A & M, LLC

FILED Feb 27, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

150 BRIGHTWATERS BLVD ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

150 BRIGHTWATERS BLVD ST. PETERSBURG, FL 33704

FEI Number: 20-3551552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEEBLES & MORIARTY, P.A.

1111 3RD AVE. WEST

SUITE 210

BRADENTON, FL 34205 US

MARKLEY, ROBERT D

150 BRIGHTWATERS BLVD

ST. PETERSBURG, FL 33704

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: ROBERT D. MARKLEY 02/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARKLEY, ROBERT D TRUSTEE
 Name:

 Address:
 150 BRIGHTWATERS BLVD.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARDENT, DONALD L
 Name:

 Address:
 150 BRIGHTWATERS BLVD.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 D. MARKLEY MGRM 02/27/2007