

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107644

Entity Name: AMV & R, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

543 HARBOR BLVD.
SUITE 501
DESTIN, FL 32541 US

Current Mailing Address:

543 HARBOR BLVD.
SUITE 501
DESTIN, FL 32541 US

New Principal Place of Business:

136 S. HOLIDAY ROAD
SUITE B
DESTIN, FL 32550 US

New Mailing Address:

136 S. HOLIDAY ROAD
SUITE B
DESTIN, FL 32550 US

FEI Number: 33-2092173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, RANDOLPH T
543 HARBOR BLVD.
SUITE 501
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BRANHAM, RANDOLPH T
136 S. HOLIDAY ROAD
SUITE B
DESTIN, FL 32550 US

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: RANDOLPH T. BRANHAM

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANHAM, RANDOLPH T
Address: 543 HARBOR BLVD. SUITE 501
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: SHIDFAR, MOHAMMAD S
Address: 543 HARBOR BLVD. SUITE 501
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANHAM, RANDOLPH T
Address: 136 S. HOLIDAY ROAD STE. B
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM (X) Change () Addition
Name: SHIDFAR, MOHAMMAD S
Address: 136 S. HOLIDAY ROAD STE. B
City-St-Zip: DESTIN, FL 32550 US

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: RANDOLPH T. BRANHAM

MGR

04/10/2006

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