

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108251

Entity Name: AM OF SARALAND, LLC

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

5966 SLEEPY HOLLOW COURT
MILTON, FL 325705007

New Principal Place of Business:

15 HARRIS AVE.
SARALAND, AL 365712412

Current Mailing Address:

5966 SLEEPY HOLLOW COURT
MILTON, FL 325705007

New Mailing Address:

P.O. BOX 1
MILTON, FL 325720001

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARD, MARK V
5966 SLEEPY HOLLOW COURT
MILTON, FL 325705007 US

Name and Address of New Registered Agent:

AMERICAN MARKSMAN GROUP, INC.
5216 WILLING ST.
MILTON, FL 325704971 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: MARK V. EBERHARD

01/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: EBERHARD, MARK V
Address: P.O. BOX 1
City-St-Zip: MILTON, FL 325720001

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: MARK V. EBERHARD

CEO

01/22/2006

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