2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033485

Entity Name: AM PARTNERS, LLC

Current Principal Place of Business:

FILED Aug 09, 2008 Secretary of State

Date

2645 STANTON HALL COURT WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 2645 STANTON HALL COURT WINDERMERE, FL 34786 FEI Number: 20-4617015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARSHALL, ALEXANDER 2645 STANTON HALL COURT WINDERMERE, FL 34786 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE: _

in the State of Florida.

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARSHALL, ALEXANDER
 Name:

 Address:
 2645 STANTON HALL COURT
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

Electronic Signature of Registered Agent

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

Name: OYLER, THOMAS L Name: OYLER, THOMAS L

Address: 2645 STANTON HALL COURT Address: 2645 STANTON HALL COURT City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

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: ALEXANDER W MARSHALL MGRM 08/09/2008