2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L06000033485

Entity Name: AM PARTNERS, LLC

Current Principal Place of Business:

2645 STANTON HALL COURT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2645 STANTON HALL COURT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-4617015 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARSHALL, ALEXANDER
2645 STANTON HALL COURT
WINDERMERE, FL 34786 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 ( ) Delete
Name: MARSHALL, ALEXANDER
Address: 2645 STANTON HALL COURT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM ( ) Delete
Name: OYLER, THOMAS L
Address: 2645 STANTON HALL COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MARSHALL, ALEXANDER
Address: 224 LONGHIRST LOOP
City-St-Zip: OCOEE, FL 34761

Title: MGRM (X) Change ( ) Addition
Name: OYLER, THOMAS L
Address: 224 LONGHIRST LOOP
City-St-Zip: OCOEE, FL 34761

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 MGMR 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date