2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034482

Entity Name: A&M REAL ESTATE & MORTGAGE LLC

FILED May 01, 2008 Secretary of State

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

2550 PALM BAY RD NE 203 PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

217 BRECKENRIDGE CIRCLE SE PALM BAY, FL 32909

FEI Number: 20-4191023 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:

PALM BAY, FL 32905 US PALM BAY, FL 32905 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: HIRAM O GRANDOIT 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BEAUZIL, MARIE J Name: BEAUZIL, MARIE J
Address: 217 BRECKENRIDGE CIRCLE SE 217 BRECKENRIDGE CIRCLE SE

City-St-Zip: PALM BAY, FL 32909 City-St-Zip: PALM BAY, FL 32909

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: MARIE J BEAUZIL MGR 05/01/2008