

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042584

Entity Name: A.M.B. & CO. LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

803 WEST HILLSBOROUGH AVE
TAMPA, FL 33603

New Principal Place of Business:

410 S. DALE MABRY HWY
TAMPA, FL 33609

Current Mailing Address:

803 WEST HILLSBOROUGH AVE
TAMPA, FL 33603

New Mailing Address:

3004 E. 27TH AVENUE
TAMPA, FL 33605

FEI Number: 03-0589342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ASHLEY M
3004 E. 27TH AVE
TAMPA, FL 33605 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: MGR () Delete
Name: BUTLER, ASHLEY M
Address: 3004 E. 27TH AVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASHLEY BUTLER

MGR

01/15/2008

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