

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042584

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

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

410 S. DALE MABRY HWY  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

3004 E. 27TH AVENUE  
TAMPA, FL 33605

## New Mailing Address:

520 SO. ARMENIA AVE  
1217  
TAMPA, FL 33609

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:

BUTLER, ASHLEY M  
520 SO. ARMENIA AVE  
1217  
TAMPA, FL 33609 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: ASHLEY BUTLER

01/07/2009

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: MGR (X) Change ( ) Addition  
Name: BUTLER, ASHLEY M  
Address: 520 SO. ARMENIA  
City-St-Zip: TAMPA, FL 33609

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

01/07/2009

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