2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063315

Entity Name: A&M ENTERPRISES OF VERO BEACH, LLC

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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777 37TH STREET, SUITE C-100 777 37TH STREET SUITE A-100 SUITE A-100

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

777 37TH STREET, SUITE C-100 777 37TH STREET
VERO BEACH, FL 32960 SUITE C-100
VERO BEACH, FL 32960

FEI Number: 20-5086747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRK, WILLIAM N 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: () Change () Addition

 Name:
 MILLER, DOUGLAS T
 Name:

 Address:
 606 13TH AVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:

Title: MRS () Delete Title: () Change () Addition

 Name:
 MILLER, SUSAN M
 Name:

 Address:
 606 13TH AVE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32962 IR
 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: SUSAN M. MILLER MRS 04/20/2008