

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074970

Entity Name: A & M FINANCIAL GROUP LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

6750 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258

New Principal Place of Business:

3030 NW 68TH STREET
#206
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6750 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258

New Mailing Address:

3030 NW 68TH STREET
#206
FORT LAUDERDALE, FL 33309

FEI Number: 51-0620671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABU, IGBETSAPE A
7790 BAYMEADOWS RD E 1128
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

METZGER, WALWIN O
3030 NW 68TH STREET
#206
FORT LAUDERDALE, FL 33309 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: WALWIN O. METZGER

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METZGER, WALWIN
Address: 6750 WHITE BLOSSOM CIRCLE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR () Delete
Name: ABU, IGBETSAPE
Address: 7990 BAYMEADOWS RD E 1128
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: METZGER, WALWIN
Address: 3030 NW 68TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: ABU, IGBETSAPE
Address: 591 NORTHBRIDGE DRIVE
City-St-Zip: ORLANDO, FL 32714

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: IGBETSAPE A. ABU

MGR

03/09/2009

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