

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004740

Entity Name: L.A.M., LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2650 TAMPA ROAD
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

2650 TAMPA ROAD
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J
704 WEST BAY STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GOLD, AARON J
202 SOUTH ROME AVENUE SUITE 100
TAMPA, FL 33606 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: AARON J. GOLD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MD () Change (X) Addition
Name: TYMIAK, LYDA D
Address: 2650 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684 US

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: LYDA D. TYMIAK

MD

04/30/2008

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