

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062860

Entity Name: A AND M, LLC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

1524 ROSE STREET
KEY WEST, FL 33040

New Principal Place of Business:

617 FRONT STREET
KEY WEST, FL 33040

Current Mailing Address:

1524 ROSE STREET
KEY WEST, FL 33040

New Mailing Address:

617 FRONT STREET
KEY WEST, FL 33040

FEI Number: 26-0413719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, CARA
608 WHITHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MAREK, MARK
617 FRONT STREET
KEY WESY, FL 33040 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: MARK MAREK

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAREK, MARK
Address: 1524 ROSE STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: ALLEN, SHANNON JR.
Address: 1524 ROSE STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAREK, MARK
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM (X) Change () Addition
Name: ALLEN, SHANNON JR.
Address: 617 FRONT STREET
City-St-Zip: KEY WEST, FL 33040

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: MARK MAREK

MM

02/08/2008

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