2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074326

Entity Name: A & M ENTERPRISE GROUP, LLC

FILED Apr 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3275 S. JOHN YOUNG PKWY. 5231 SUNSET CANYON DRIVE SUITE 215 KISSIMMEE, FL 34758 US

KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

3275 S. JOHN YOUNG PKWY.

SUITE 215

KISSIMMEE, FL 34746 US

5231 SUNSET CANYON DRIVE
KISSIMMEE, FL 34758 US

FEI Number: 26-0793843 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:

DIAZ, ANGIE E 3275 S. JOHN YOUNG PKWY. SUITE 215 KISSIMMEE, FL 34746 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:

Title: MGRM
Name: DIAZ, ANGIE E

Address: 3275 S. JOHN YOUNG PKWY. SUITE 215

City-St-Zip: KISSIMMEE, FL 34746 US

I hereby 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 Statues.

SIGNATURE: ANGIE DIAZ MGRM 04/10/2010