

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074326

FILED
Apr 30, 2011
Secretary of State

Entity Name: A & M ENTERPRISE GROUP, LLC

Current Principal Place of Business:

5231 SUNSET CANYON DRIVE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

Current Mailing Address:

5231 SUNSET CANYON DRIVE
KISSIMMEE, FL 34758 US

New Mailing Address:

5231 SUNSET CANYON DR.
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:

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

Name and Address of New Registered Agent:

DIAZ, ANGIE E
5231 SUNSET CANYON DR.
KISSIMMEE, FL 34758 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: ANGIE E.DIAZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, ANGIE E
Address: 5231 SUNSET CANYON DR.
City-St-Zip: KISSIMMEE, FL 34758 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 Statutes.

SIGNATURE: ANGIE E. DIAZ

MGR

04/30/2011

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