2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076623

Entity Name: A&M SPECIALTIES "LLC"

FILED Mar 31, 2008 Secretary of State

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

1670 MUSCOGEE RD. CANTONMENT, FL 32533

Current Mailing Address: New Mailing Address:

1670 MUSCOGEE RD. CANTONMENT, FL 32533

FEI Number: 32-0210482 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:

DELAROSA, MICHAEL R 1670 MUSCOGEE RD. CANTONMENT, FL 32533

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

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US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ()Delete Title: ()Change ()Addition

 Name:
 DELAROSA, MICHAEL R
 Name:

 Address:
 1670 MUSCOGEE RD.
 Address:

 City-St-Zip:
 CANTONMENT, FL 32533
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ROJAS, ALEJANDRO J
 Name:
 MADDEN, ROBERT JR.

 Address:
 183 OVER LOOK DR.
 Address:
 6561 MEMPHIS AVE.

 City-St-Zip:
 PENSACOLA, FL 32503
 City-St-Zip:
 PENSACOLA, FL 32526

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: ROBERT MADDEN MGRM 03/31/2008