2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078850

Entity Name: A&M CONSTRUCTION WORKS, LLC

FILED Mar 18, 2008 Secretary of State

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

700 SW 62ND BLVD., E72 GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

700 SW 62ND BLVD., E72 GAINESVILLE, FL 32607

FEI Number: 74-3225108 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:

 WESLY, ROBERT A
 MCGINNIS, MIKE A

 700 SW 62ND BLVD., E72
 700 SW 62ND BLVD., E72

 GAINESVILLE, FL 32607
 US

 GAINESVILLE, FL 32607
 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: MIKE A. MCGINNIS 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WESLY, ROBERT A
 Name:

 Address:
 700 SW 62ND BLVD., E72
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

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

 Name:
 MCGINNIS, MIKE A
 Name:

 Address:
 700 SW 62ND BLVD., E72
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32607
 City-St-Zip:

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: MIKE A. MCGINNIS MGR 03/18/2008