

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084499

Entity Name: AMM VENTURES LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1799 HIGHLAND AVE N - # 61
CLEAWATER, FL 33755

New Principal Place of Business:

1241 TURNER ST
B
CLEAWATER, FL 33756

Current Mailing Address:

1799 HIGHLAND AVE N - # 61
CLEAWATER, FL 33755

New Mailing Address:

1241 TURNER ST
B
CLEAWATER, FL 33756

FEI Number: 26-0696549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRSKI, MARIUSZ
1799 HIGHLAND AVE N - # 61
CLEAWATER, FL 33755 US

Name and Address of New Registered Agent:

MIRSKI, MARIUSZ
1241 TURNER ST
B
CLEAWATER, FL 33756 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: MARIUSZ MIRSKI

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRSKI, MARIUSZ
Address: 1799 HIGHLAND AVE N - # 61
City-St-Zip: CLEAWATER, FL 33755

Title: MGRM () Delete
Name: MIRSKI, ANNA
Address: 1799 HIGHLAND AVE N - # 61
City-St-Zip: CLEAWATER, FL 33755

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRSKI, MARIUSZ
Address: 1241 TURNER ST #B
City-St-Zip: CLEAWATER, FL 33756

Title: MGRM (X) Change () Addition
Name: MIRSKI, ANNA
Address: 1241 TURNER ST #B
City-St-Zip: CLEAWATER, FL 33756

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: MARIUSZ MIRSKI

MGR

04/15/2009

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