

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085290

FILED
Jan 23, 2008
Secretary of State

Entity Name: A&M CONSULTING SERVICES, LLC

Current Principal Place of Business:

314 OLD DUNN CT.
LAKE MARY, FL 32746 US

New Principal Place of Business:

8206 PHILLIPS HIGHWAY STE 8
JACKSONVILLE, FL 32256 US

Current Mailing Address:

314 OLD DUNN CT.
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-0777061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MONTY L
314 OLD DUNN CT.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ANDERSON, MONTY L
Address: 314 OLD DUNN CT.
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, MONTY L
Address: 314 OLD DUNN CT.
City-St-Zip: LAKE MARY, FL 32746 US

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: MONTY L ANDERSON MGRM 01/23/2008

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