

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115588

FILED  
Jul 21, 2008  
Secretary of State

Entity Name: A&M OF PINELLAS COUNTY, LLC

**Current Principal Place of Business:**

6525 87TH AVE. NORTH  
PINELLAS PARK, FL 33781

**New Principal Place of Business:**

6525 87TH AVE. NORTH  
PINELLAS PARK, FL 33782

**Current Mailing Address:**

6525 87TH AVE. NORTH  
PINELLAS PARK, FL 33781

**New Mailing Address:**

6525 87TH AVE. NORTH  
PINELLAS PARK, FL 33782

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

INCORPORATE USA, INC.  
3150 SANDY RIDGE DR  
CLEARWATER, FL 33758 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: BEAUREGARD, ALAN D  
Address: 9936 132ND STREET NO  
City-St-Zip: SEMINOLE, FL 33776

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: BEAUREGARD, MARC A  
Address: 13971 80TH AVE  
City-St-Zip: SEMINOLE, FL 33776

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MARC A BEAUREGARD

MGRM

07/21/2008

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