

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115588

Entity Name: A&M OF PINELLAS COUNTY, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

6525 87TH AVE. NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6525 87TH AVE. NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33758 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: MGRM () Delete
Name: BEAUREGARD, ALAN D
Address: 9936 132ND STREET NO
City-St-Zip: SEMINOLE, FL 33776

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

ADDITIONS/CHANGES:

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

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: ALAN D BEAUREGARD

MGRM

01/19/2009

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