2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019084

Entity Name: A M PROPERTIES OF NEWBERRY, LLC

Apr 22, 2011 Secretary of State

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

25145 N.W. 8TH PLACE, SUITE 10 25370 NW 8 LANE NEWBERRY, FL 32669 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

P.O. BOX 1199 NEWBERRY, FL 32669

FEI Number: 26-2194537 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:

NADEAU, MICHAEL J NADEAU, MICHAEL J 25145 N.W. 8TH PLACE, SUITE 10 25370 NW 8 LANE NEWBERRY, FL 32669 NEWBERRY, FL 32669 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: ALAN BENNETT CHANDLER

04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CHANDLER, ALAN B Name: Address: 25370 NW 8 LANE City-St-Zip: NEWBERRY, FL 32669

Title: MGR

Name: NADEAU, MICHAEL J Address: 25370 NW 8 LANE City-St-Zip: NEWBERRY, FL 32669

I hereby 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 Statues.

SIGNATURE: ALAN BENNETT CHANDLER **MGR** 04/22/2011