2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053669

Entity Name: AAMERICAN PROPERTY MANAGEMENT, LLC

FILED Feb 16, 2009 Secretary of State

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

144 OCEAN TERRACE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

144 OCEAN TERRACE INDIALANTIC, FL 32903

FEI Number: 26-3020174 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:

DERATNAY, GOLDFARB & RIEHL

107 S. RIVERSIDE PLACE
INDIALANTIC, FL 32903 US

NEVILLE, STEPHEN J

144 OCEAN TERRACE
INDIALANTIC, FL 32903 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: STEPHEN J. NEVILLE 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NEVILLE, STEPHEN J
 Name:

 Address:
 144 OCEAN TERRACE
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 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: STEPHEN J. NEVILLE MGR 02/16/2009