

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027020

Entity Name: 4 AM HOLDINGS, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

15 FELIZ AVE
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

15 FELIZ AVE
PENSACOLA, FL 32534

New Mailing Address:

FEI Number: 26-4630732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISK, KURT
15 FELIZ AVE
PENSACOLA, FL 32534 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
Name: LISK, KURT
Address: 15 FELIZ AVE
City-St-Zip: PENSACOLA, FL 32534

Title: MGRM
Name: SMITH, DARLENE I
Address: 15 FELIZ AVE
City-St-Zip: PENSACOLA, FL 32534

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 Statutes.

SIGNATURE: KURT A. LISK

MGRM

04/21/2010

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