

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055024

FILED
Mar 24, 2010
Secretary of State

Entity Name: AM-PM INVESTMENTS 2 LLC

Current Principal Place of Business:

14050 US HIGHWAY 1
SUITE C
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

14050 US HIGHWAY 1
SUITE C
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-0318321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE
SUITE 200
TEQUESTA, FL 33469 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: MGR
Name: MARTINSEN, PETER
Address: 14050 US HIGHWAY 1 SUITE C
City-St-Zip: JUNO BEACH, FL 33408 US

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: PETER H. MARTINSEN

MGR

03/24/2010

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