

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101014

Entity Name: AM EXCLUSIVELY LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

2836 WATERS EDGE ROAD
PALM HARBOR, 34685

New Principal Place of Business:

2836 WATERS EDGE ROAD
PALM HARBOR, FL 34685

Current Mailing Address:

2836 WATERS EDGE ROAD
PALM HARBOR, 34685

New Mailing Address:

2836 WATERS EDGE ROAD
PALM HARBOR, FL 34685

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ANNMARIE
2836 WATERS EDGE ROAD
PALM HARBOR, FL 34685 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: STEWART, ANNMARIE
Address: 2836 WATERS EDGE ROAD
City-St-Zip: PALM HARBOR, FL 34685 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: ANNMARIE STEWART

MGRM

01/09/2011

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