

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123858

FILED
Mar 15, 2012
Secretary of State

Entity Name: ASSET MANAGEMENT & TRUST, LLC

Current Principal Place of Business:

136 S. BUMBY AVENUE
SUITE A
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

136 S. BUMBY AVENUE
SUITE A
ORLANDO, FL 32803

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIDELITY TRUST, LLC
136 S. BUMBY AVENUE
SUITE A
ORLANDO, FL 32803 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: FIDELITY TRUST, LLC
Address: 136 S. BUMBY AVENUE, SUITE A
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: CAPITAL GROWTH MANAGEMENT, LLC
Address: 10524 MOSS PARK ROAD, SUITE 204, UNIT 658
City-St-Zip: ORLANDO, FL 32832 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: JASON CROSS

MGRM

03/15/2012

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