

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129967

FILED
Apr 27, 2011
Secretary of State

Entity Name: ASSET MANAGEMENT AND CONSTRUCTION, LLC

Current Principal Place of Business:

250 N.E. 3RD AVENUE
#1-220
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

250 N.E. 3RD AVENUE
#1-220
DELRAY BEACH, FL 33444

New Mailing Address:

250 N.E. 3RD AVENUE
#1-220
DELRAY BEACH, FL 33444 US

FEI Number: 27-4349678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JOHN S
250 N.E. 3RD AVENUE
#1-220
DELRAY BEACH, FL 33444 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: ROGERS, JOHN S
Address: 250 N.E. 3RD AVENUE, #1-220
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: LOGUE, DOUGLAS M
Address: P.O. BOX 4292
City-St-Zip: BOCA RATON,, FL 33429 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: JOHN S. ROGERS

PRES

04/27/2011

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