2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000152982

Entity Name: A&M DIVERSIFIED LLC

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE SUITE 180

CLEARWATER, FL 33762

Current Mailing Address:

3006 NORTHFIELD DRIVE TARPON SPRINGS, FL 34688

FEI Number: 46-1519033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, ARTHUR RJR 3006 NORTHFIELD DRIVE TARPON SPRINGS, FL 34688 US

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

FILED Apr 10, 2013

Secretary of State

CC7457433358

Authorized Person(s) Detail:

Title MGRM Title MGR

NameHAMILTON, MICHELENameHAMILTON, ARTHUR RJRAddress3006 NORTHFIELD DRIVEAddress3006 NORTHFIELD DRIVECity-State-Zip:TARPON SPRINGS FL 34688City-State-Zip:TARPON SPRINGS FL 34688

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE HAMILTON MGMR