

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102546

Entity Name: AMBERWOOD HILLS, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

701 SOUTH HOWARD AVENUE, SUITE 202
TAMPA, FL 33606

New Principal Place of Business:

701 SOUTH HOWARD AVENUE
SUITE 202
TAMPA, FL 33606

Current Mailing Address:

701 SOUTH HOWARD AVENUE, SUITE 202
TAMPA, FL 33606

New Mailing Address:

701 SOUTH HOWARD AVENUE
SUITE 202
TAMPA, FL 33606

FEI Number: 20-3638893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEESEMAN, STEPHEN C
701 SOUTH HOWARD AVENUE, SUITE 202
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CHEESEMAN, STEPHEN C
701 SOUTH HOWARD AVENUE
SUITE 202
TAMPA, FL 33606 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:

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEESEMAN, STEPHEN C
Address: 701 SOUTH HOWARD AVENUE, SUITE 202
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN C CHEESEMAN

MGR

04/12/2006

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