

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012334

FILED
Jul 06, 2010
Secretary of State

Entity Name: AMBER CHILD SAFETY SYSTEMS, LLC

Current Principal Place of Business:

8145 MEADOWVIEW PL
TRINITY, FL 34655

New Principal Place of Business:

36 TROPIC BOULEVARD WEST
SUITE D
LARGO, FL 34770

Current Mailing Address:

8145 MEADOWVIEW PL
TRINITY, FL 34655

New Mailing Address:

FEI Number: 26-4251367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANNELLO, DEAN
8145 MEADOWVIEW PL
TRINITY, FL 34655 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: MGR
Name: CAMP, JAMEY A
Address: 95 OVERBROOK D DRIVE EAST
City-St-Zip: LARGO, FL 33770

Title: MGR
Name: YANNELLO, DEAN
Address: 8145 MEADOWVIEW PL
City-St-Zip: TRINITY, FL 34655

Title: MGR
Name: NORRIS, DONNA G
Address: 339 HIGHLAND DRIVE
City-St-Zip: ARLINGTON, TX 76010

Title: MGR
Name: RENFREW, STEVE
Address: 8317 TRINITY VISTA TRL
City-St-Zip: HURST, TX 76053

Title: MGR
Name: ROTH, RYAN
Address: 6153 30TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: DEAN YANNELLO

MGR

07/06/2010

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