2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2010
Secretary of State

DOCUMENT# L08000032949

Entity Name: 34AMBERJACK, LLC

Current Principal Place of Business:

1311 W. NEWPORT CENTER DRIVE, SUITE C
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1311 W. NEWPORT CENTER DRIVE, SUITE C
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-2735263 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUBOIS, ALISIA J
1311 W NEWPORT CENTER DRIVE
C
DEERFIELD BEACH, FL 33442 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: DUBOIS, JERRY
Address: 1311 W. NEWPORT CENTER DRIVE, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: DUBOIS, ALISIA
Address: 1311 W. NEWPORT CENTER DRIVE, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: DUBOIS, DUSTIN
Address: 1311 W. NEWPORT CENTER DRIVE, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: DUBOIS, ROXANNE
Address: 1311 W. NEWPORT CENTER DRIVE, SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statues.

SIGNATURE: ALISIA DUBOIS MGR 02/19/2010

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