2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000003375

Entity Name: 264 AMBERWOOD, LLC

Current Principal Place of Business:

122 DEEP WOODS WAY ORMOND BEACH, FL 32174

Current Mailing Address:

P. O. DRAWER 730008 ORMOND BEACH. FL 32173

FEI Number: 27-1646033

Name and Address of Current Registered Agent:

MEYER, DONALD G 122 DEEP WOODS WAY ORMOND BEACH, FL 32174 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

Authorized Person(s) Detail :

Title Р Name MEYER, DONALD G Address 122 DEEP WOODS WAY City-State-Zip: ORMOND BEACH FL 32174

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: DONALD G MEYER

REGISTERED AGENT

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

Date

FILED Apr 11, 2013 Secretary of State CC4309823776