

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000372049

Entity Name: AMBERIS LLC

Current Principal Place of Business:

5519 AZURE WAY
SARASOTA, FL 34242

Current Mailing Address:

83 KNUTSFORD ROAD
GROVE HOUSE
WILMSLOW, MA SK9 6-JH GB

FEI Number: 30-1370603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAHS, JON R JR
227 NOKOMIS AVENUE S
VENICE, FL 34285 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

Authorized Person(s) Detail :

Title MGRM
Name DAVIES, PHILIP J
Address 83 KNUTSFORD ROAD
City-State-Zip: WILMSLOW MA 6K9 6-JH

Title MGRM
Name DOYLE, MARTIN P
Address 12 PLEASANT WAY
City-State-Zip: CHEADLE HULME MA SK8 7-PY

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP J DAVIES

MANAGER

01/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date