

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000991

Entity Name: AMBERLEIGH, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7758 WALLACE ROAD
SUITE F
ORLANDO, FL 32819

New Principal Place of Business:

7009 DR. PHILLIPS BLVD.
SUITE 270
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 108
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3621881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENN, RONALD E
7750 WALLACE ROAD
SUITE F
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FENN, RONALD E
7009 DR. PHILLIPS BLVD.
SUITE 270
ORLANDO, FL 32819 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FENN, RONALD
Address: 7758 WALLACE ROAD, SUITE F
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FENN, RONALD
Address: 7009 DR. PHILLIPS BLVD., STE. 270
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: RONALD E. FENN

MM

01/06/2009

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