

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000991

Entity Name: AMBERLEIGH, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7635 ASHLEY PARK COURT
SUITE 503M
ORLANDO, FL 32835

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

Name and Address of New Registered Agent:

FENN, RONALD E
7635 ASHLEY PARK COURT
SUITE 503M
ORLANDO, FL 32835 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: RONALD E. FENN

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FENN, RONALD
Address: 7635 ASHLEY PARK COURT, STE. 503M
City-St-Zip: ORLANDO, FL 32835

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: RONALD E. FENN

MGRM

03/04/2010

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