

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000991

Entity Name: AMBERLEIGH, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

7635 ASHLEY PARK COURT
SUITE 503M
ORLANDO, FL 32835

New Principal Place of Business:

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

Title: MGR
Name: GUPTA, SURESH
Address: 5200 VINELAND ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32811

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

02/02/2011

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