

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000991

Entity Name: AMBERLEIGH, LLC

FILED  
Mar 29, 2012  
Secretary of State

## Current Principal Place of Business:

7635 ASHLEY PARK COURT  
SUITE 503M  
ORLANDO, FL 32835

## New Principal Place of Business:

8743 SUMMERVILLE PLACE  
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  
7635 ASHLEY PARK COURT  
SUITE 503M  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

FENN, RONALD E  
8743 SUMMERVILLE PLACE  
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:

03/29/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FENN, RONALD  
Address: 8743 SUMMERVILLE PLACE  
City-St-Zip: ORLANDO, FL 32819

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 FENN

MGRM

03/29/2012

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