2006 LIMITED LIABILITY COMPANY

Aug 08, 2006 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # L02000001701** 1. Entity Name AMBÉR, L.C. Principal Place of Business Mailing Address STATE ROAD 559 PO BOX 689 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 1 (4 (4) 1 (4) 4 (4) 1 (4) 4 (4) 4 (4) 4 (4) 4 (4) 4 (4) 4 (4) 4 (4) 4 (4) 4 (4) 4 (4) 4 (4) 4 07132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0029242 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CROFOOT RIGNANESE, CYNTHIA 198 FIRST STREET SOUTH WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or grinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE FEOLI, CARLOS NAME STREET ADDRESS PO BOX 689 CITY-SI-ZIP AUBURNDALE, FL 33823 TITI F U000000573859 FEOLI, JUAN CARLOS NAME STREET ADDRESS PO BOX 689 AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

8-02-2006 863-965 0482

FILED

SIGNATURE AND TYPED OR PRI