2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L02000001701

Entity Name: AMBER, L.C.

Current Principal Place of Business:

STATE ROAD 559
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 689
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 80-0029242 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CROFOOT RIGNANESE, CYNTHIA
198 FIRST STREET SOUTH
WINTER HAVEN, FL 33880 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: MGR
Name: FEOLI, CARLOS
Address: PO BOX 689
City-St-Zip: AUBURNDALE, FL 33823

Title: MGR
Name: FEOLI, JUAN CARLOS
Address: PO BOX 689
City-St-Zip: AUBURNDALE, FL 33823

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 Statues.

SIGNATURE: CARLOS FEOLI MGR 02/16/2010

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