

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001701

Entity Name: AMBER, L.C.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

STATE ROAD 559  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

359 STATE ROAD 559  
AUBURNDALE, FL 33823

**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 Statutes.

SIGNATURE: CARLOS FEOLI

MGR

02/18/2011

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