

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014876

Entity Name: JAY AMBE PROPERTIES, L.C.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9142 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Principal Place of Business:

10537 CORY LAKE DRIVE
TAMPA, FL 33647

Current Mailing Address:

9142 HIGHLAND RIDGE WAY
TAMPA, FL 33647

New Mailing Address:

10537 CORY LAKE DRIVE
TAMPA, FL 33647

FEI Number: 04-3689410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
O'CONNOR & ASSOCIATES
2240 BELLEAIR RD., STE. 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

PATEL, DIPTI
10537 CORY LAKE DRIVE
TAMPA, FL 33647 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: DIPTI PATEL

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, HIMANSHU
Address: 9142 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

Title: MGR () Delete
Name: PATEL, DIPTI
Address: 9142 HIGHLAND RIDGE WAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, HIMANSHU
Address: 10537 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGR (X) Change () Addition
Name: PATEL, DIPTI
Address: 10537 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HIMANSHU PATEL

MD

03/24/2009

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