

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032525

Entity Name: AMBO INNOVATIONS, LLC

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

1721 S. CREEK DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1721 S. CREEK DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 20-0185729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE
SARASOTA, FL 34229 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: BENJAMIN HANAN

07/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHALMERS, ANNE-MARIE DR.
Address: 1721 S. CREEK DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: CHALMERS, ANNE-MARIE DR.
Address: 1721 S. CREEK DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNE-MARIE CHALMERS

M

07/20/2005

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