

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046543

FILED
Apr 24, 2005
Secretary of State

Entity Name: AMBROSIA, L.L.C.

Current Principal Place of Business:

62 SANDY HOOK ROAD, SOUTH
SARASOTA, FL 342421622 US

New Principal Place of Business:

Current Mailing Address:

62 SANDY HOOK ROAD, SOUTH
SARASOTA, FL 342421622 US

New Mailing Address:

FEI Number: 20-0429238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, PETER
62 SANDY HOOK ROAD, SOUTH
SARASOTA, FL 342421622 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/MEMBERS:

Title: MGRM () Delete
Name: WOLFF, PETER
Address: 62 SANDY HOOK ROAD, SOUTH
City-St-Zip: SARASOTA, FL 342421622 US

ADDITIONS/CHANGES:

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: PETER WOLFF

MGRM

04/24/2005

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