

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012076

FILED
Jan 23, 2006
Secretary of State

Entity Name: AMBERSTONE L.L.C.

Current Principal Place of Business:

14801 PATTERSON RD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

14801 PATTERSON RD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-0094280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID J
14801 PATTERSON RD
ODESSA, FL 33556 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 () Delete
Name: BERNSTEIN, DAVID J
Address: 14801 PATTERSON RD
City-St-Zip: ODESSA, FL 33556

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 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: DAVID J BERNSTEIN

MGR

01/23/2006

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