2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012076

Entity Name: AMBERSTONE L.L.C.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14801 PATTERSON RD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

14801 PATTERSON RD ODESSA, FL 33556

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, DAVID J 14801 PATTERSON RD ODESSA, FL 33556 U

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

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 Statues.

SIGNATURE: DAVID J BERNSTEIN MGR 04/30/2010