2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # L04000046235 1. Entity Name 04-06-2005 90024 020 ****50.00 AMBERLAND, LLC Principal Place of Business Mailing Address 229 VELMA DR. 229 VELMA DR. LARGO FL 33770 **LARGO FL 33770** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number Not Applicable Country Zip Country 7in \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, HARLAN L Street Address (P.O. Box Number is Not Acceptable) 229 VELMA DR. LARGO FL 33770 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstature) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, HARLAN L NAME NAME STREET ADDRESS 229 VELMA DR. STREET ADDRESS CITY-ST-ZIP LARGO FL 33770 CITY-ST-ZIP TITLE MGRM ✓ Change ☐ Addition ☐ Delete TITLE NAME JOHNSON, GLOYCE F NAME Clorce F. STREET ADDRESS 229 VELMA DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33770** TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

ME OF SIGNING MANAGING MEN

FILED