2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046235

Entity Name: AMBERLAND, LLC

FILED Apr 06, 2011 Secretary of State

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

229 VELMA DR. LARGO, FL 33770

Current Mailing Address: New Mailing Address:

229 VELMA DR. LARGO, FL 33770

FEI Number: 02-0725103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, HARLAN L PRES

229 VELMA DR.

LARGO, FL 33770 US

JOHNSON, CLOYCE F MGRM
229 VELMA DR.

LARGO, FL 33770 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: CLOYCE F JOHNSON 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, HARLAN L MGRM

Address: 229 VELMA DR.
City-St-Zip: LARGO, FL 33770

Title: MGRM

Name: JOHNSON, CLOYCE F MGRM

Address: 229 VELMA DR City-St-Zip: LARGO, FL 33770

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: CLOYCE F JOHNSON MGRM 04/06/2011