

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051094

FILED
Apr 26, 2005
Secretary of State

Entity Name: AMB DEVELOPMENT AND CONSTRUCTION, LLC

Current Principal Place of Business:

9158 MCDOUGAL COURT
TALLAHASSEE, FL 32312

New Principal Place of Business:

405 ALL SAINTS STREET
1
TALLAHASSEE, FL 32301

Current Mailing Address:

9158 MCDOUGAL COURT
TALLAHASSEE, FL 32312

New Mailing Address:

405 ALL SAINTS STREET
1
TALLAHASSEE, FL 32301

FEI Number: 90-0187558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOS, ANTOINE
9158 MCDOUGAL COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BOULOS, ANTOINE
405 ALL SAINTS STREET
1
TALLAHASSEE, FL 32301 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOULOS, ANTOINE
Address: 9158 MCDOUGAL COURT
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOULOS, ANTOINE
Address: 405 ALL SAINTS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: ANTOINE BOULOS

MGRM

04/26/2005

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