

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051094

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMB DEVELOPMENT AND CONSTRUCTION, LLC

Current Principal Place of Business:

1250 BLOUNTSTOWN HIGHWAY
SUITE D
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

PO BOX 3803
TALLAHASSEE, FL 323153803

New Mailing Address:

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
310-320 BLOUNT STR
SUITE 108
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THOMPSON, SUSAN
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: SUSAN THOMPSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOULOS, ANTOINE
Address: PO BOX 3803
City-St-Zip: TALLAHASSEE, FL 32315

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 Statutes.

SIGNATURE: ANTOINE BOULOS

MGMR

04/29/2011

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