2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066544

Entity Name: AMBERSAND PROPERTIES LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12635 NORTH A1A VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

12635 NORTH A1A VERO BEACH, FL 32963

FEI Number: 20-1608735 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:

CORDNER, LIANNE K 12635 NORTH A1A VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: [

 Name:
 CORDNER, LIANNE K

 Address:
 12635 NORTH A1A

 City-St-Zip:
 VERO BEACH, FL 32963

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: LIANNE K CORDNER D 04/06/2011