

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036405

Entity Name: AMB, LLC

FILED  
Apr 27, 2006  
Secretary of State

**Current Principal Place of Business:**

4403 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405 US

**New Principal Place of Business:**

**Current Mailing Address:**

4403 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

FEI Number: 75-3189155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 US

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

MARK FELDMESSER, CPA  
550 HERITAGE DRIVE  
SUITE 130  
JUPITER, FL 33458 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: MARK FELDMESSER, CPA

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BROOKS, BRADLEY E  
Address: 4403 GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM ( ) Delete  
Name: BROOKS, PAMELA H  
Address: 4403 GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAMELA H. BROOKS

MGRM

04/27/2006

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