

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054114

Entity Name: AMBERJACK ENTERPRISES, LLC

FILED  
Jan 05, 2006  
Secretary of State

**Current Principal Place of Business:**

5401 CENTRAL AVE.  
ST. PETERSBURG, FL 33710

**New Principal Place of Business:**

**Current Mailing Address:**

5401 CENTRAL AVE.  
ST. PETERSBURG, FL 33710

**New Mailing Address:**

FEI Number: 20-3186684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCATEE, CAROL  
5401 CENTRAL AVENUE  
ST. PETERSBURG, FL 33710 US

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

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: MGRM ( ) Delete  
Name: FORWELL, RONALD S  
Address: TARNSIDE, THE WYCHWOODS/PETTAUGH  
City-St-Zip: UK, XX

Title: MGRM ( ) Delete  
Name: FORWELL, LYNNE F  
Address: TARNSIDE, THE WYCHWOODS/PETTAUGH  
City-St-Zip: UK, XX

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FORWELL, RONALD S  
Address: 14977 APPLETON BOULEVARD  
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM (X) Change ( ) Addition  
Name: FORWELL, LYNNE F  
Address: 14977 APPLETON BOULEVARD  
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGR ( ) Change (X) Addition  
Name: THOMAS, MICHAEL E  
Address: 4270 TENNYSON WAY  
City-St-Zip: VENICE, FL 34293 US

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: RONALD FORWELL

MGRM

01/05/2006

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