

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054114

FILED
Jan 06, 2006
Secretary of State**Entity Name:** AMBERJACK ENTERPRISES, LLC**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: 14977 APPLETON BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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

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

ADDITIONS/CHANGES:

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

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: MICHAEL THOMAS

MGR

01/06/2006

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