

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000054114

FILED
Aug 23, 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: MGR () Delete
Name: THOMAS, MICHAEL E
Address: 4270 TENNYSON WAY
City-St-Zip: PORT CHARLOTTE, FL 34293 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINCLAIR, DAVID
Address: 8915 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241 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: DAVID SINCLAIR

MGR

08/23/2006

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