

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054114

FILED  
Jan 30, 2007  
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:

2980 S. MCCALL ROAD  
SUITE E  
ENGLEWOOD, FL 34224

## Current Mailing Address:

5401 CENTRAL AVE.  
ST. PETERSBURG, FL 33710

## New Mailing Address:

2980 S. MCCALL ROAD  
SUITE E  
ENGLEWOOD, FL 34224

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: SINCLAIR, DAVID  
Address: 8915 MISTY CREEK DRIVE  
City-St-Zip: SARASOTA, FL 34241 US

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

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: FORWELL, RONALD S  
Address: 263 LONG MEADOW LANE  
City-St-Zip: ROTONDA WEST, FL 33947

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

MGR

01/30/2007

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