

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054114

FILED
Apr 21, 2012
Secretary of State

Entity Name: AMBERJACK ENTERPRISES, LLC

Current Principal Place of Business:

2980 S. MCCALL ROAD
SUITE E
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2980 S. MCCALL ROAD
SUITE E
ENGLEWOOD, FL 34224

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:

FORWELL, RONALD S
263 LONG MEADOW LN
ROTONDA WEST, FL 33947 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
Name: FORWELL, RONALD S
Address: 263 LONG MEADOW LANE
City-St-Zip: ROTONDA WEST, FL 33947 US

I hereby 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 STUART FORWELL

MGR

04/21/2012

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