2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090331

City-St-Zip:

ORLANDO, FL 32836

Entity Name: AMBER HEIGHTS, L.L.C.

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8608 WILD CHERRY COURT ORLANDO, FL 32836 **Current Mailing Address: New Mailing Address:** 8608 WILD CHERRY COURT ORLANDO, FL 32836 FEI Number: 20-3490584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EJAZUDDIN, SHAIK 8608 WILD CHERRY COURT ORLANDO, FL 32836 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EJAZUDDIN, SHAIK Name: Name: Address: 8608 WILD CHERRY COURT Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: EJAZUDDIN, ASIYA Name: Address: 8608 WILD CHERRY COURT Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: SHAIK EJAZUDDIN MGRM 04/18/2009