

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090843

Entity Name: RSG - AMBERTON, LLC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

402 11TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1550
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 990460
NAPLES, FL 34116

FEI Number: 34-2055182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAS, RONALD L
402 11TH STREET NORTH
NAPLES, FL 34102 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: GLAS, RONALD L
Address: 402 11TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: RONALD GLAS

MGR

02/12/2007

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