

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000090843

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** AMBERTON APARTMENTS, LLC

**Current Principal Place of Business:**

402 11TH STREET NORTH  
NAPLES, FL 34102

**New Principal Place of Business:**

500 N WESTSHORE BLVD  
STE 750  
TAMPA, FL 33609

**Current Mailing Address:**

P.O. BOX 990460  
NAPLES, FL 34116

**New Mailing Address:**

**FEI Number:** 34-2055182

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARFIELD BAY PROPERTIES, INC.  
402 11TH STREET NORTH  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

BARFIELD BAY PROPERTIES, INC.  
500 N WESTSHORE BLVD  
STE 750  
TAMPA, FL 33609 US

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: RONALD GLAS

01/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BARFIELD BAY HOLDINGS, INC.

Address: 402 11TH STREET NORTH

City-St-Zip: NAPLES, FL 34102

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 GLAS

MGR

01/11/2011

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