

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090843

FILED
Apr 12, 2012
Secretary of State

Entity Name: AMBERTON APARTMENTS, LLC

Current Principal Place of Business:

500 N WESTSHORE BLVD
STE 750
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 990460
NAPLES, FL 34116

New Mailing Address:

500 N WESTSHORE BLVD
STE 750
TAMPA, FL 33609

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.
500 N WESTSHORE BLVD
STE 750
TAMPA, FL 33609 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: BARFIELD BAY HOLDINGS, INC.
Address: 500 N WESTSHORE BLVD #750
City-St-Zip: TAMPA, FL 33609

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: RON GLASS BY SAPG

MGR

04/12/2012

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