2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107624

Entity Name: AMBI PROPERTIES, LLC

FILED Feb 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12487 SEMINOLE BLVD LARGO, FL 33778

Current Mailing Address: New Mailing Address:

450 S GULFVIEW BLVD 450 S GULFVIEW BLVD SUITE 407 S SUITE 407 S

CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767

FEI Number: 20-3852749 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:

PRATESI, EMIL G 1253 PARK STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JACOB, MICAH M VP
Address: 450 S GULFVIEW BLVD #407
City-St-Zip: CLEARWATER BEACH, FL 33767
Name: JACOB, MICAH M VP
Address: 450 S GULFVIEW BLVD #407 S
City-St-Zip: CLEARWATER BEACH, FL 33767

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: MICAH M. JACOB VP 02/15/2007