2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012308

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

Apr 30, 2010 Secretary of State

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

951 OLD DIXIE HWY SUITE A-10 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

951 OLD DIXIE HWY SUITE A-10 VERO BEACH, FL 32960

FEI Number: 20-4245004 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:

BARKETT, ERIC C 2165 15TH AVE. VERO BEACH, FL 32960

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGR

HERITAGE, JUDY A Name: Address: 865 22ND AVE

City-St-Zip: VERO BEACH, FL 32960

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 Statues.

04/30/2010 SIGNATURE: JUDY HERITAGE **MGR**