

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013831

**FILED
Feb 15, 2010
Secretary of State**

Entity Name: AMBIT REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18702

New Principal Place of Business:

Current Mailing Address:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18702

New Mailing Address:

FEI Number: 20-4268074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
3999 SHERIDAN ST., SUITE 200
HOLLYWOOD, FL 33021 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: MGRM
Name: SHOVAL, Y J MGRM
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES BARRE, PA 18702

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: Y. JUDD SHOVAL MGRM 02/15/2010

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