2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031058

Entity Name: AMBERWOODS DEVELOPMENT LLC

FILED Feb 18, 2010 Secretary of State

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

17909 NOKOTA AVENUE C/O 17909 NOKOTA AVENUE HUDSON, FL 34667

HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

P O BOX 1089 PORT RICHEY, FL 34673

FEI Number: 22-3949434 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:

GALLAGHER, CRAIG S 17909 NOKOTA AVE. HUDSON, FL 34667 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:

PRES

GALLAGHER, CRAIG S Name: Address: 17909 NOKOTA AVE. City-St-Zip: HUDSON, FL 34667

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.

SIGNATURE: CRAIG S. GALLAGHER **PRES** 02/18/2010