2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033882

Entity Name: AMBROZIAK INVESTMENTS, LLC

FILED May 05, 2010 Secretary of State

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

119 LAUREL TREE WAY 804 HARPER PLACE BRANDON, FL 33511 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

PO BOX 6012 PO BOX 2164

BRANDON, FL 33508 LADY LAKE, FL 32158

FEI Number: 20-4610359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMBROZIAK, SUSAN C

119 LAUREL TREE WAY

BRANDON, FL 33508 US

AMBROZIAK, SUSAN P

804 HARPER PLACE

LADY LAKE, FL 32159 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: SUSAN P. AMBROZIAK 05/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AMBROZIAK, SUSAN P

 Address:
 PO BOX 2164

 City-St-Zip:
 LADY LAKE, FL 32158

Title: MGRM

Name: AMBROZIAK, KRZYSZTOF A

Address: PO BOX 2164

City-St-Zip: LADY LAKE, FL 32158

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: SUSAN P. AMBROZIAK MGRM 05/05/2010