2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023154

Entity Name: ROY AMBLER, LLC

FILED Apr 03, 2008 Secretary of State

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

9928 PENNINSULAR DR.
GIBSONTON, FL 33534 US
3601 GOLDEN EAGLE DR
LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

9928 PENNINSULAR DR. 3601 GOLDEN EAGLE DR GIBSONTON, FL 33534 US LAND O LAKES, FL 34639 US

FEI Number: 20-8549867 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:

AMBLER, ROY 3601 GOLDEN EAGLE DRIVE LAND O'LAKES, FL 34639 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: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AMBLER, ROY
 Name:
 AMBLER, ROY

 Address:
 9928 PENNINSULAR DR.
 Address:
 3601 GOLDEN EAGLE DR

 City-St-Zip:
 GIBSONTON, FL 33534 US
 City-St-Zip:
 LAND O LAKES, FL 34639 US

I hereby certify that the information supplied with this filing does not qualify 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: ROY AMBLER PRES 04/03/2008