

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2010
Secretary of State

Entity Name: AMBERLY MANAGEMENT, LLC

Current Principal Place of Business:

3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-8684835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: MGR
Name: GOODMAN, KENNETH D
Address: 3838 TAMIAMI TRAIL NORTH, SUITE 300
City-St-Zip: NAPLES, FL 34103 US

Title: MGR
Name: MUNZEN, ERNEST S
Address: 833 WEST MEINECKE AVENUE
City-St-Zip: WAUWATOSA, WI 53213 US

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: KENNETH D. GOODMAN

MGR

02/12/2010

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