

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000043555

Entity Name: AMBRY-FREEPORT, LLC

**FILED**  
**May 14, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

4 SUNSET BEACH PLACE  
NICEVILLE, FL 32578 US

**New Principal Place of Business:**

**Current Mailing Address:**

4 SUNSET BEACH PLACE  
NICEVILLE, FL 32578 US

**New Mailing Address:**

FEI Number: 26-0504693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATTHEWS, DANA C  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

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

MITCOR, INC.  
4 SUNSET BEACH PLACE  
NICEVILLE, FL 32578 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: GARY A. MITCHELL

05/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MITCOR, INC.,  
Address: 4 SUNSET BEACH PLACE  
City-St-Zip: NICEVILLE, FL 32578 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY A. MITCHELL

P

05/14/2008

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