

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017602

FILED
Apr 17, 2009
Secretary of State

Entity Name: 4563 AMBOY ROAD ASSOCIATES, LLC

Current Principal Place of Business:

8525 RED LEAF LANE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8525 RED LEAF LANE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 13-3905606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA
8525 RED LEAF LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DUGGAL, KARAM V MGRM
8525 RED LEAF LANE
ORLANDO, FL 32819 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: KARAM DUGGAL

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUGGAL, KARAM
Address: 8525 RED LEAF LANE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUGGAL, KARAM
Address: 8525 RED LEAF LANE
City-St-Zip: ORLANDO, FL 32819

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: KARAM DUGGAL

MGRM

04/17/2009

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