

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028475

Entity Name: AMBER STATION, LLC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

1200 DUNCAN COURT
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

1200 DUNCAN COURT
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-2219857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILLIAMS, ERIC
1200 DUNCAN COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WILLIAMS, ERIC P
1200 DUNCAN COURT
LONGWOOD, FL 32779 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: ERIC WILLIAMS

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, ERIC
Address: 1200 DUNCAN COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: JEFFERY, JAIMESEN
Address: 716 MALONEY LANE
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

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

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: ERIC WILLIAMS

MGRM

05/26/2009

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