

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 03, 2009  
Secretary of State**

DOCUMENT# L08000032949

Entity Name: 34AMBERJACK, LLC

**Current Principal Place of Business:**

1311 W. NEWPORT CENTER DRIVE, SUITE C  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

1311 W. NEWPORT CENTER DRIVE, SUITE C  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 26-2735263      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

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

DUBOIS, ALISIA J  
1311 W NEWPORT CENTER DRIVE  
C  
DEERFIELD BEACH, FL 33442 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: ALISIA J DUBOIS      03/03/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: DUBOIS, JERRY  
Address: 1311 W. NEWPORT CENTER DRIVE, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR      ( ) Delete  
Name: DUBOIS, ALISIA  
Address: 1311 W. NEWPORT CENTER DRIVE, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR      ( ) Delete  
Name: DUBOIS, DUSTIN  
Address: 1311 W. NEWPORT CENTER DRIVE, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR      ( ) Delete  
Name: DUBOIS, ROXANNE  
Address: 1311 W. NEWPORT CENTER DRIVE, SUITE C  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES:**

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

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

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: JERRY W DUBOIS      MGR      03/03/2009  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date