2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050476

Entity Name: THE AMBRICO GROUP LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10409 APPLECROSS LANE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

326 ERIC PLACE 613 HAMPSHIRE ROAD THOUSAND OAKS, CA 91362 487

WESTLAKE VILLAGE, CA 91361

FEI Number: 26-2662472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMBRICO, DAVID F 10409 APPLECROSS LANE TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AMBRICO, DAVID L

 Address:
 10409 APPLECROSS LANE

 City-St-Zip:
 TAMPA, FL 33626

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 Statues.

SIGNATURE: DAVID AMBRICO MGR 01/05/2010