2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058237

Entity Name: 4350 AMBERJACK, LLC

FILED Mar 11, 2011 Secretary of State

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

4025 SOUTH PIPKIN ROAD LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

4025 SOUTH PIPKIN ROAD LAKELAND, FL 33811 US

FEI Number: 26-2795355 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:

CAMPBELL, TIMOTHY F 500 SOUTH FLORIDA AVENUE SUITE 800 LAKELAND, FL 33801 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: MGR

 Name:
 BAYLESS, HOWARD

 Address:
 4025 SOUTH PIPKIN ROAD

 City-St-Zip:
 LAKELAND, FL 33811 US

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: HOWARD D. BAYLESS MGMM 03/11/2011