

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000004828

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** AMBER HOLDINGS GROUP LLC

**Current Principal Place of Business:**

3398 NORTH KEY DRIVE, UNIT C-3  
FORT MYERS, FL 33903

**New Principal Place of Business:**

218 VIRGINIA AVE  
FORT MYERS BEACH, FL 33931

**Current Mailing Address:**

P.O. BOX 6374  
FORT MYERS, FL 33911

**New Mailing Address:**

**FEI Number:** 61-1587746

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

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: LEONE, MICHAEL  
Address: 218 VIRGINIA AVE  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S  
Name: LEONE, STACIA  
Address: 218 VIRGINIA AVE  
City-St-Zip: FORT MYERS BEACH, FL 33931

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 Statutes.

SIGNATURE: MICHAEL LEONE

MGR

04/21/2011

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