

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004828

FILED
Apr 24, 2012
Secretary of State

Entity Name: AMBER HOLDINGS GROUP LLC

Current Principal Place of Business:

218 VIRGINIA AVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6374
FORT MYERS, FL 33911

New Mailing Address:

P.O. BOX 2361
FORT MYERS BEACH, FL 33932 US

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

04/24/2012

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