

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050242

Entity Name: AMBRIFFANY, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

5000-18 HIGHWAY 17, 92
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 65417
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 27-0744957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, GLENN R
2125 BLUE HERON COVE DRIVE
ORANGE PARK, FL 32003 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: MGRM
Name: MEE, GLENN R
Address: 2125 BLUE HERON COVE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: GLENN R MEE

MGRM

04/12/2010

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