

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070266

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMB HOLDINGS OF TALLAHASSEE, LLC

Current Principal Place of Business:

1250 BLOUNTSTOWN HIGHWAY
SUITE D
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3803
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 26-4795500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: BOULOS, ANTOINE M
Address: P.O. BOX 3803
City-St-Zip: TALLAHASSEE, FL 32315

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: ANTOINE BOULOS

MGMR

04/29/2011

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