

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003375

Entity Name: 264 AMBERWOOD, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

122 DEEP WOODS WAY
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

122 DEEP WOODS WAY
ORMOND BEACH, FL 32174

New Mailing Address:

P. O. DRAWER 730008
ORMOND BEACH, FL 32173

FEI Number: 27-1646033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, DONALD G
122 DEEP WOODS WAY
ORMOND BEACH, FL 32174 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: P
Name: MEYER, DONALD G
Address: 122 DEEP WOODS WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: DONALD G MEYER

P

03/04/2011

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