2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007038

Entity Name: AMBER A. GRICE L.L.C.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5409 COVE CIR 28181 PINE HAVEN WAY

NAPLES, FL 34119 139

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

5409 COVE CIR 28181 PINE HAVEN WAY NAPLES, FL 34119

139 BONITA SPRINGS, FL 34135

FEI Number: 27-2509358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRICE, AMBER A GRICE, AMBER A 5409 COVE CIRCLE NAPLES, FL 34119 28181 PINE HAVEN WAY

US BONITA SPRINGS, FL 34135 US

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.

04/03/2011 SIGNATURE: AMBER A. GRICE

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GRICE, AMBER A Name:

Address: 28181 PINE HAVEN WAY, 139 City-St-Zip: BONITA SPRINGS, FL 34135

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 Statues.

SIGNATURE: AMBER A GRICE **MGR** 04/03/2011