2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007038

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

FILED Jan 23, 2012 Secretary of State

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

28181 PINE HAVEN WAY 28181 PINE HAVEN WAY

139

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

28181 PINE HAVEN WAY 28181 PINE HAVEN WAY

140

BONITA SPRINGS, FL 34135 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
28181 PINE HAVEN WAY
28181 PINE HAVEN WAY

139 140 BONITA SPRINGS, FL 34135 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.

SIGNATURE: AMBER GRICE 01/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRICE, AMBER A

Address: 28181 PINE HAVEN WAY, 140 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 01/23/2012