

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003208

Entity Name: AMBERLEY HOLDINGS, LLC

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

1325 CORSO PALERMO COURT
UNIT #1
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1325 CORSO PALERMO COURT
UNIT #1
NAPLES, FL 34105

New Mailing Address:

FEI Number: 27-4604181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELA-STEIMLE, KATHLEEN P
1325 CORSO PALERMO COURT
UNIT #1
NAPLES, FL 34105 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: ABELA-STEIMLE, KATHLEEN P
Address: 1325 CORSO PALERMO COURT, UNIT #1
City-St-Zip: NAPLES, FL 34105

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: KATHLEEN ABELA-STEIMLE

MGRM

05/15/2012

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