2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L99000004491

1. Entity Name AMBER RESORT MANAGEMENT LLC



Principal Place of Business

621 SOUTH ATLANTIC AVENUE ORMOND BEACH, FL 32176 Mailing Address

700 W. GRANADA BLVD. SUITE 201 ORMOND BEACH, FL 32174 FILED
Apr 13, 2004 -08:00 AM
Secretary of State



 \Box

03262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3590008

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

A.G.C. CO. 200 SOUTH ORANGE AVENUE, SUITE 2300 ORLANDO, FL 32801

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₿.	. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or be	oth, in the State of Florida.	I am familiar with, and	d accept
	the obligations of registered agent.			

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

NOO080111877 MANAGING MEMBERS/MANAGERS 04/13/04-80038-013 50.00

9. MGRM THILE NAME ROBBINS, STACY H 700 W. GRANADA BLVD. STREET ADDRESS C/TY-ST-ZIP ORMOND BEACH, FL 32174 MGRM 3331 NAME MOSSER, THOMAS W STREET ADDRESS 2301 RIDGE ROAD CITY-ST-ZP PIGEON FORGE, TN 37863 TITLE ANDERSON, CHARLES MALAE 2301 RIDGE ROAD STREET ADDRESS PIGEON FORGE, TN 37863 CITY-ST-7/P TITLE BRADFORD, JERRY W MAME STREET ADDRESS 2301 RIDGE ROAD CHY-ST-ZIP PIGEON FORGE, TN 37863 TITLE NAME STREET ADDRESS GEY-ST-ZIP 7(7) F NAME STREET ADDRESS CSTY-ST-ZIP

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11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Librither certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flabibity company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-2-04

386.613-1167

Daytime Phor