

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004491

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: AMBER RESORT MANAGEMENT LLC

## Current Principal Place of Business:

700 W. GRANADA BLVD  
SUITE 201  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

480 FENTRESS BLVD  
SUITE K  
DAYTONA BEACH, FL 32114

## Current Mailing Address:

700 W. GRANADA BLVD  
SUITE 201  
ORMOND BEACH, FL 32174

## New Mailing Address:

480 FENTRESS BLVD  
SUITE K  
DAYTONA BEACH, FL 32114

FEI Number: 59-3590008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F&L CORP.  
ONE INDEPENDENT DRIVE, STE. 1300  
JACKSONVILLE, FL 322025017 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: ROBBINS, STACY H  
Address: 480 FENTRESS BLVD STE. K  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM  
Name: MOSSER, THOMAS W  
Address: 2301 RIDGE ROAD  
City-St-Zip: PIGEON FORGE, TN 37863

Title: MGR  
Name: ANDERSON, CHARLES  
Address: 2301 RIDGE ROAD  
City-St-Zip: PIGEON FORGE, TN 37863

Title: MGR  
Name: BRADFORD, JERRY W  
Address: 2301 RIDGE ROAD  
City-St-Zip: PIGEON FORGE, TN 37863

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: STACY ROBBINS

MGRM

04/21/2010

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