

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000150

FILED
Jan 17, 2007
Secretary of State

Entity Name: AMBER FINANCIAL GROUP LLC

Current Principal Place of Business:

11415 WEST BERNARDO CT
SAN DIEGO, CA 92127

New Principal Place of Business:

Current Mailing Address:

11415 WEST BERNARDO CT
SAN DIEGO, CA 92127

New Mailing Address:

FEI Number: 99-0354301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORP OF FLORIDA
521 LAKE AVE, STE 4
LAKE WORTH, FL 33460 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: MGR () Delete
Name: KOZAR, JULIAN
Address: 11415 WEST BERNARDO CT
City-St-Zip: SAN DIEGO, CA 92127

Title: MGR () Delete
Name: PAPAGEORGE, TRENA
Address: 11415 WEST BERNARDO CT
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIAN P KOZAR

MGR

01/17/2007

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