

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032949

FILED
Feb 08, 2013
Secretary of State
CC9964151611

Entity Name: 34AMBERJACK, LLC

Current Principal Place of Business:

1311 W. NEWPORT CENTER DRIVE, SUITE C
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1311 W. NEWPORT CENTER DRIVE, SUITE C
DEERFIELD BEACH, FL 33442

FEI Number: 26-2735263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILMOUR, ALISIA J
1311 W NEWPORT CENTER DRIVE
C
DEERFIELD BEACH, FL 33442 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: ALISIA J GILMOUR

02/08/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DUBOIS, JERRY
Address 1311 W. NEWPORT CENTER DRIVE,
SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGR
Name GILMOUR, ALISIA
Address 1311 W. NEWPORT CENTER DRIVE,
SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGR
Name DUBOIS, DUSTIN
Address 1311 W. NEWPORT CENTER DRIVE,
SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

Title MGR
Name DUBOIS, ROXANNE
Address 1311 W. NEWPORT CENTER DRIVE,
SUITE C
City-State-Zip: DEERFIELD BEACH FL 33442

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALISIA GILMOUR

MANAGER

02/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date