

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020516

Entity Name: AMBIANCE LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

11299 BIENVENIDA WAY
202
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11299 BIENVENIDA WAY
202
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 18-9441389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REESE, KIM J
1129 BIENVENIDA WAY
202
FT. MYERS, FL 33908 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: REESE, KIM J MGR
Address: 11299 BIENVENIDA WAY #202
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: REESE, KIM J OWNER
Address: 11299 BIENVENIDA WAY #202
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify 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: KIM J. REESE

MS.

01/08/2008

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