

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2007
Secretary of State**

DOCUMENT# L03000030456

Entity Name: EQUINE AMBIANCE, LLC

Current Principal Place of Business:

3 OAKLAND POINTE CIRCLE
OAKLAND, FL 34760

New Principal Place of Business:

Current Mailing Address:

PO BOX 713
OAKLAND, FL 34760 US

New Mailing Address:

FEI Number: 40-4766242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRAUNER, BETH
3 OAKLAND POINTE CIRCLE
OAKLAND, FL 34760 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: BRAUNER, BETH
Address: 3 OAKLAND POINTE CIRCLE
City-St-Zip: OAKLAND, FL 34760 US

ADDITIONS/CHANGES:

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

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: BETH BRAUNER

MGR

07/06/2007

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