

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030456

Entity Name: EQUINE AMBIANCE, LLC

FILED
Feb 17, 2011
Secretary of State

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: 20-4134356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: BETH BRAUNER

MGR.

02/17/2011

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