

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001491

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMBIANCE DESIGN STUDIO, LLC

Current Principal Place of Business:

1720 OAKHURST AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2808
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-0617492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALIERNO, ELIZABETH F
1720 OAKHURST AVE
WINTER PARK, FL 32789 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: MGRM
Name: SALIERNO, ELIZABETH F
Address: P.O. BOX 2808
City-St-Zip: WINTER PARK, FL 32790

Title: MGRM
Name: SALIERNO, DAVID L
Address: P.O. BOX 2808
City-St-Zip: WINTER PARK, FL 32790

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: ELIZABETH F. SALIERNO

MGRM

04/30/2011

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