

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060310

FILED
Mar 26, 2009
Secretary of State

Entity Name: AMBRANT MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

1517 W JEAN ST
TAMPA, FL 33604

New Principal Place of Business:

701 E CRENSHAW ST
TAMPA, FL 33604

Current Mailing Address:

1517 W JEAN ST
TAMPA, FL 33604

New Mailing Address:

PO BOX 47851
TAMPA, FL 33647

FEI Number: 38-3723395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDRO, JOHN
1517 W JEAN ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

FEDRO, JOHN
701 E CRENSHAW ST
TAMPA, FL 33604 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: JOHN FEDRO

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEDRO, JOHN
Address: 1517 W JEAN ST
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEDRO, JOHN
Address: 701 E CRENSHAW ST
City-St-Zip: TAMPA, FL 33604

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: JOHN FEDRO

MGRM

03/26/2009

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