

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060310

FILED
Mar 24, 2010
Secretary of State

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

Current Principal Place of Business:

701 E CRENSHAW ST
TAMPA, FL 33604

New Principal Place of Business:

4625 S. I-35
SUITE 150-157
AUSTIN, TX 78744

Current Mailing Address:

PO BOX 47851
TAMPA, FL 33647

New Mailing Address:

4625 S. I-35
SUITE 150-157
AUSTIN, TX 78744

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
701 E CRENSHAW ST
TAMPA, FL 33604 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: FEDRO, JOHN
Address: PO BOX 47861
City-St-Zip: TAMPA, FL 33647

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: JOHN FEDRO

MM

03/24/2010

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