

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102997

Entity Name: AMBIANCE LLC

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

27400 RIVERVIEW CENTER BLVD
SUITE #3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

27400 RIVERVIEW CENTER BLVD
SUITE #3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BERSKI, DANIEL S
27400 RIVERVIEW CENTER BLVD
SUITE #3
BONITA SPRINGS, FL 34134 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: O'BERSKI, DANIEL S
Address: 27400 RIVERVIEW CENTER BLVD
City-St-Zip: SUITE #3, FL 34134

Title: MGRM () Delete
Name: WESTERFIELD, JAMES F
Address: 27400 RIVERVIEW CENTER BLVD
City-St-Zip: SUITE #3, FL 34134

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL S. O'BERSKI

MGR

02/23/2006

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