

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086227

FILED
Apr 23, 2007
Secretary of State

Entity Name: HOUSE OF AMBIANCE LLC

Current Principal Place of Business:

1601 FLOMICH ST.
HOLLY HILL, 32117

New Principal Place of Business:

1601 FLOMICH ST.
HOLLY HILL, FL 32117

Current Mailing Address:

1601 FLOMICH ST.
HOLLY HILL, 32117

New Mailing Address:

1601 FLOMICH ST.
HOLLY HILL, FL 32117

FEI Number: 51-0608184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, LETITIA T MS.
1601 FLOMICH ST.
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

JENKINS, LETITIA T
1601 FLOMICH ST.
HOLLY HILL, FL 32117 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: LETITIA T JENKINS

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENKINS, LETITIA T
Address: 1601 FLOMICH ST.
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM () Delete
Name: FORRESTER, CHRISTY R
Address: 139 S KEECH ST.
City-St-Zip: DAYTONA BEACH, FL 32114

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 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: LETITIA T JENKINS

MGRM

04/23/2007

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