

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073966

Entity Name: AMBIANCE DESIGNS, LLC

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

10781 CLEARY BLVD.
306
PLANTATION, FL 33324

New Principal Place of Business:

2860 STATE ROAD 84
103
FT. LAUDERDALE, FL 33312

Current Mailing Address:

10781 CLEARY BLVD.
306
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-0558248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOBEL, BILL
2357 SW 84TH AVE.
DAVIE, FL 33324 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: BELLINGHAM, GRACE
Address: 10781 CLEARY BLVD., #306
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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: GRACE BELLINGHAM

MGR

02/01/2008

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