

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: AMBIENT REAL ESTATE STRATEGIES, LLC

Current Principal Place of Business:

4624 ENDERS STREET
ORLANDO, FL 32814 US

New Principal Place of Business:

1701 MEETING PLACE
APT 218
ORLANDO, FL 32814 US

Current Mailing Address:

P.O. BOX 141302
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 80-0236904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADKINS, RICHARD L JR.
4624 ENDERS STREET
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

ADKINS, RICHARD L JR.
1701 MEETING PLACE
APT 218
ORLANDO, FL 32814 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: _____

Electronic Signature of Registered Agent

04/22/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADKINS, RICHARD L JR.
Address: 1701 MEETING PLACE, APT 218
City-St-Zip: ORLANDO, FL 32814 US

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: RICHARD L. ADKINS, JR.

MGRM

04/22/2011

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