

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024969

FILED
Apr 15, 2010
Secretary of State

Entity Name: AMBIANCE ILLUMINATED, LLC.

Current Principal Place of Business:

2316 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2316 PINE RIDGE ROAD #351
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-4446896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOKE, KENA
1750 J&C BLVD. #2
NAPLES, FL 34109 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: WARDEIN, KEVIN
Address: 2316 PINE RIDGE ROAD #351
City-St-Zip: NAPLES, FL 34109

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: KEVIN WARDEIN

MGRM

04/15/2010

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