2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085322

Entity Name: AMBIANCE FLORAL DESIGNS LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6120 WINTHROP TOWN CENTER UNIT 2C

RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

329 PAULS DRIVE BRANDON, FL 33511

FEI Number: 80-0637480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NYMARK, ANNE M 329 PAULS DRIVE BRANDON EL 33511

BRANDON, FL 33511 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILKS, JULIET

Address: 1908 SADDLE LAKE PLACE City-St-Zip: BRANDON, FL 33511

Title: MGRM

Name: NYMARK, ANNE M Address: 329 PAULS DRIVE City-St-Zip: BRANDON, FL 33511

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 Statues.

SIGNATURE: ANNE M NYMARK MGRM 04/27/2011