

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088551

FILED
Feb 23, 2011
Secretary of State

Entity Name: AMBIANCE DESIGN BOUTIQUE LLC

Current Principal Place of Business:

6120 WINTHROP TOWN CENTER
UNIT 2C
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

1721 SOUTH KINGS AVENUE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 27-3351303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWELL, MICHAEL
1721 SOUTH KINGS AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CHADWELL, MICHAEL
401 CITRUS WOOD LANE
VALRICO, FL 33594 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: MICHAEL CHADWELL

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHADWELL, JODI
Address: 401 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33511

Title: MGRM
Name: CHADWELL, MICHAEL
Address: 401 CITRUS WOOD LANE
City-St-Zip: VALRICO, 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 Statutes.

SIGNATURE: MICHAEL CHADWELL

MGRM

02/23/2011

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