

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000221

FILED
Apr 12, 2012
Secretary of State

Entity Name: AMBIANCE FINE FURNITURE LLC

Current Principal Place of Business:

12691 MCGREGOR BLVD., UNIT 106
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

12691 MCGREGOR BLVD., UNIT 106
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 27-4412447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, CHARLES F
801 SW 10TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

GRILLO, CHARLES F SR
1525 MYERLEE COUNTRY CLUB BOULEVARD # X3
FORT MYERS, FL 33919 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: CHARLES F GRILLO

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRILLO, CHARLES F SR
Address: 12691 MCGREGOR BLVD., UNIT 106
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM
Name: CHAMPION, MARCIA J
Address: 12691 MCGREGOR BLVD., UNIT 106
City-St-Zip: FORT MYERS, FL 33919

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: CHARLES F GRILLO

MGRM

04/12/2012

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