

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000546

Entity Name: EMBASSY GROUP, L.L.C.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

12601 COUNTY RD 545
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622903
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-3617249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, LARRY
223 STRATFORD DR
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

JORDAN, LARRY
P.O. BOX 622903
OVIEDO, FL 32762 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:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JORDAN, LARRY
Address: 223 STRATFORD DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P () Delete
Name: CANTERO, CARLOS
Address: 12601 SR 545
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JORDAN, LARRY
Address: P.O. BOX 622903
City-St-Zip: OVIEDO, FL 32762 US

Title: MGR (X) Change () Addition
Name: CANTERO, CARLOS
Address: 12601 SR 545
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LARRY JORDAN

MGR

01/05/2005

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