2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001974

Entity Name: EMBASSY VENTURES, LLC

FILED Jan 26, 2004 Secretary of State

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

303 S. LAUREL AVE. 12601 COUNTY ROAD 545 SANFORD, FL 32771 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

303 S. LAUREL AVE. P.O. 622903 SANFORD, FL 32771 P.O. 622903 OVIEDO, FL 32762

FEI Number: 59-3626561 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVE. CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 EMBASSY CUSOM HOMES,, INC.

 Address:
 229 HANGING MOSS DRIVE

 City-St-Zip:
 OVIEDO, FL 32765 US

Title: MGRM (X) Delete

Name: HIGH AND LOW ELECTRI, C, INC.
Address: 303 S. LAUREL AVE.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: EMBASSY CUSOM HOMES,, INC. Address: 12601 COUNTY ROAD 545 City-St-Zip: WINTER GARDEN, FL 34787 US

Date

Title: () Change () Addition

Name: Address: City-St-Zip:

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: EMBASSY CUSTOM HOMES, INC. MGRM 01/26/2004