

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034111

Entity Name: EMBARCADERO, LLC

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

9103 WOODRIDGE RUN DR.
TAMPA, FL 33647

New Principal Place of Business:

9103 WOODRIDGE RUN DR
TAMPA, FL 33647

Current Mailing Address:

9103 WOODRIDGE RUN DR.
TAMPA, FL 33647

New Mailing Address:

9103 WOODRIDGE RUN DR
TAMPA, FL 33647

FEI Number: 56-2339601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GEORGES
9103 WOODRIDGE RUN DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KAUFMAN, GEORGES
9103 WOODRIDGE RUN DR
TAMPA, FL, FL 33647 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: GEORGES KAUFMAN

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAUFMAN, GEORGES
Address: 9103 WOODRIDGE RUN DR.
City-St-Zip: TAMPA, FL 33647

Title: MGRM (X) Delete
Name: KAUFMAN, PATRICIA
Address: 9103 WOODRIDGE RUN DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAUFMAN, GEORGES
Address: 9103 WOODRIDGE RUN DR
City-St-Zip: TAMPA, FL 33647

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: GEORGES KAUFMAN

MGRM

02/16/2005

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