

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000028692

FILED
Feb 11, 2008
Secretary of State

Entity Name: EMBASSY CONSULTANTS, LLC

Current Principal Place of Business:

7719 FOX KNOLL PLACE
WINTER PARK, FL 32792

New Principal Place of Business:

100 OAKLEIGH DRIVE
MAITLAND, FL 32751 US

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMES, JANE P
7719 FOX KNOLL PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HAMES, JANE P
100 OAKLEIGH DRIVE
MAITLAND, FL 32751 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: JANE P. HAMES

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMES, JANE P
Address: 7719 FOX KNOLL PLACE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMES, JANE P
Address: 100 OAKLEIGH DRIVE
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANE P. HAMES

MGRM

02/11/2008

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