

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028692

FILED
Apr 07, 2010
Secretary of State

Entity Name: EMBASSY CONSULTANTS, LLC

Current Principal Place of Business:

100 OAKLEIGH DRIVE
MAITLAND, FL 32751 US

New Principal Place of Business:

130 SOUTH PARK AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

215 NORTH EOLA DRIVE
ORLANDO, FL 32801

New Mailing Address:

130 SOUTH PARK AVENUE
WINTER PARK, FL 32789 US

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
100 OAKLEIGH DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HAMES, JANE P
130 SOUTH PARK AVENUE
WINTER PARK, FL 32789 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:

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMES, JANE P
Address: 130 SOUTH PARK AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JANE P. HAMES

MGR

04/07/2010

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