

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000082195

FILED
Jun 24, 2009
Secretary of State**Entity Name:** EMBASSY MARINA PLAZA LLC**Current Principal Place of Business:**2210 US HWY 441
LEESBURG, FL 34748**New Principal Place of Business:****Current Mailing Address:**38624 ROLLING ACRES RD
LADY LAKE, FL 32159**New Mailing Address:****FEI Number:** 20-1878578**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRANDEBURG, JOHN D
38624 ROLLING ACRES RD
LADY LAKE, FL 32159 US**Name and Address of New Registered Agent:**

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

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: WONG, LEVY A
Address: 12291 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186**Title:** MGRM () Delete
Name: WONG, MAVIS M
Address: 12291 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186**Title:** MGRM () Delete
Name: BRANDEBURG DEVELOPMENT GROUP INC
Address: 38624 ROLLING ACRES RD
City-St-Zip: LADY LAKE, FL 32159**Title:** MGRM () Delete
Name: A. F. PROPERTIES LTD.
Address: 12229 SW 129 COURT
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ALFONSO FERNANDEZ

PRES

06/24/2009

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