2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082195

Entity Name: EMBASSY MARINA PLAZA LLC

FILED Mar 22, 2010 Secretary of State

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

2210 US HWY 441 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

38624 ROLLING ACRES RD LADY LAKE, FL 32159

FEI Number: 20-1878578 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:

BRANDEBURG, JOHN D 38624 ROLLING ACRES RD LADY LAKE, FL 32159 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WONG

Name: WONG, LEVY A

Address: 12291 SW 128TH STREET

City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: WONG, MAVIS M

Address: 12291 SW 128TH STREET

City-St-Zip: MIAMI, FL 33186

Title: MGRM

Name: BRANDEBURG DEVELOPMENT GROUP INC

Address: 38624 ROLLING ACRES RD City-St-Zip: LADY LAKE, FL 32159

Title: MGRM

 Name:
 A. F. PROPERTIES LTD.

 Address:
 12229 SW 129 COURT

 City-St-Zip:
 MIAMI, FL 33186

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 Statues.

SIGNATURE: LEVY WONG MGRM 03/22/2010