2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000000650

1. Entity Name

EMBASSY INTERNATIONAL, LIMITED LIABILITY COMPANY



Principal Place of Business

Mailing Address

1911 EMBASSY DRIVE

PO BOX 182

WEST PALM BEACH, FL 33401 US

PALM BEACH, FL 33480

US

FILED Aug 04, 2008 08:00 AM Secretary of State



 \Box

07312008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 26-0105228 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DIENHART, EWALD 1911 EMBASSY DRIVE WEST PALM BEACH, FL 33401

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| 8. The above named entity submits this statement for the | purpose of changing its registered office or registered agent, or both, in the | he State of Florida. I am familiar with, and accept |
|--|--|---|
| the obligations of registered agent. | | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when rainstating)

DATE

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

| 9. MANAGING MEMBERS/MANAGERS | |
|---------------------------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM EWALD, DIENHART J 1911 EMBASSY DRIVE WEST PALM BEACH, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM DIENHART, DAWN C 1911 EMBASSY DRIVE WEST PALM BEACH, FL 33401 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000956945 08/04/08-80002-024 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

un Courtelaha

7/31/8

MGRM

561-682-1707