

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029517

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE AMBASSADORS GROUP, LLC

Current Principal Place of Business:

3837 NORTHDAL BLVD
SUITE #163
TAMPA, FL 33624 US

Current Mailing Address:

3837 NORTHDAL BLVD
SUITE #163
TAMPA, FL 33624 US

New Principal Place of Business:

2643 GULF TO BAY BLVD
SUITE #1560-190
CLEARWATER, FL 33759 US

New Mailing Address:

2643 GULF TO BAY BLVD
SUITE #1560-190
CLEARWATER, FL 33759 US

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

Name and Address of Current Registered Agent:

YEE, GARY
3837 NORTHDAL BLVD
SUITE #163
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

YEE, GARY
2643 GULF TO BAY BLVD
SUITE #1560-190
CLEARWATER, FL 33759 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEE, GARY
Address: 3837 NORTHDAL BLVD, SUITE #163
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEE, GARY
Address: 2643 GULF TO BAY BLVD, SUITE #1560-190
City-St-Zip: CLEARWATER, FL 33759 US

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: GARY E YEE

MGRM

04/29/2009

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