2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# L05000056671

Entity Name: THE AMBASSADORS GROUP OF NORTHWEST FLORIDA LLC

Current Principal Place of Business:

5652 SANDSTONE DR
PACE, FL 32571

New Principal Place of Business:

300 TONAWANDA DRIVE
PENSACOLA, FL 32506

Current Mailing Address:

5652 SANDSTONE DR
PACE, FL 32571

New Mailing Address:

300 TONAWANDA DRIVE
PENSACOLA, FL 32506

FEI Number: 20-2995837 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLLINGER, BRENTON J
5652 SANDSTONE DR
PACE, FL 32571 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: HOLLINGER, BRENTON J
Address: 5652 SANDSTONE DR
City-St-Zip: PACE, FL 32571

Title: MGRM ( ) Delete
Name: SMITH, LESTER A
Address: 517 W STRONG ST
City-St-Zip: PENSACOLA, FL 32501

Title: MGRM (X) Delete
Name: LEATHERWOOD, ENOCH
Address: 8125 PRICE ST
City-St-Zip: PENSACOLA, FL 32534

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:

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: BRENTON J HOLLINGER MGRM 03/25/2008

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