2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002602

Address:

City-St-Zip:

Entity Name: EMBASSY CONDO #108 LLC

24111 88TH PLACE WEST

EDMONDS, WA 98026

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1475 SE 15TH STREET, UNIT 108 FORT LAUDERDALE, FL 33316 **Current Mailing Address: New Mailing Address:** 24111 88TH PLACE WEST EDMONDS, WA 98026 FEI Number: 57-1235707 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: DELLAPINA, PETER 633 SE 3RD AVENUE #4F FT. LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BARNES, JOHN Name: Name: Address: 24111 88TH PLACE WEST Address: City-St-Zip: EDMONDS, WA 98026 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BARNES, LORRAINE 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: JOHN BARNES MGR. 01/03/2008