2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017971

Entity Name: EMBASSY HOUSE AMBASSADORS, LLC

FILED Mar 05, 2009 Secretary of State

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

215 S. MONROE ST. SUITE 400

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

215 S. MONROE ST. PO DRAWER 11300

SUITE 400 TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32301 US

FEI Number: 06-1770164 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:

MANNHEIMER, DOUGLAS 215 S MONROE ST. SUITE 400 TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANNHEIMER, DOUGLAS
 Name:

 Address:
 215 S MONROE ST., SUITE 400
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301 US
 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: DOUGLAS MANNHEIMER MGRM 03/05/2009