

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039416

FILED
Jan 15, 2008
Secretary of State

Entity Name: EMBASSY INVESTMENTS XII, LLC

Current Principal Place of Business:

45 SETON TRAIL
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

45 SETON TRAIL
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-4722292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHOOOLA, MANOJ
45 SETON TRAIL
ORMOND BEACH, FL 32176 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: BHOOOLA, MANOJ
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGRM () Delete
Name: BHOOOLA, SNEHAL
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BHOOOLA, MANOJ A
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

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: MANOJ A BHOOOLA

MGR

01/15/2008

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