

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000294

FILED
May 01, 2008
Secretary of State

Entity Name: AMBASSADOR INVESTMENT & REALTY LLC

Current Principal Place of Business:

1427 NW 159TH LN
PEMBROKE PINES, FL 330281672

New Principal Place of Business:

Current Mailing Address:

1427 NW 159TH LN
PEMBROKE PINES, FL 330281672

New Mailing Address:

P.O. BOX 822915
PEMBROKE PINES, FL 33082

FEI Number: 83-0470448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOODS, CLARENCE E III
1427 NW 159TH LN
PEMBROKE PINES, FL 330281672 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:

Title: MGRM () Delete
Name: WOODS, CLARENCE E III
Address: 1427 NW 159TH LN
City-St-Zip: PEMBROKE PINES, FL 330281672

Title: MGRM () Delete
Name: WOODS, MARCHEL D
Address: 1427 NW 159TH LN
City-St-Zip: PEMBROKE PINES, FL 330281672

ADDITIONS/CHANGES:

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: CLARENCE E. WOODS III

OWNE

05/01/2008

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