

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016143

Entity Name: FINAL EMBRACE LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2617 WATERVIEW DRIVE
EUSTIS, FL 32726 US

New Principal Place of Business:

9 NORTH EUSTIS STREET
EUSTIS, FL 32726 US

Current Mailing Address:

P O BOX 1268
EUSTIS, FL 32727 US

New Mailing Address:

FEI Number: 26-2035777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C M LYBRAND & CO LLC
728 CANAL STREET
NEW SMYRNA BEACH, FL FL 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
Name: TOTTEN, TIMOTHY B
Address: 2617 WATERVIEW DRIVE
City-St-Zip: EUSTIS, FL 32726 US

I hereby 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: TIMOTHY B. TOTTEN MGRM 03/30/2010

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