

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122351

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: OCEAN EMBASSY HOLDINGS LLC

**Current Principal Place of Business:**

6426 MILNER BLVD.  
SUITE 101  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

6433 PINECASTLE BLVD.  
SUITE 2  
ORLANDO, FL 32809

**New Mailing Address:**

FEI Number: 26-1533471      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:**

POWELL, THOMAS E  
1938 MAPLE LEAF DRIVE  
WINDERMERE, FL 34786      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: SIMMONS, MARK A  
Address: 6433 PINECASTLE BLVD. SUITE 2  
City-St-Zip: ORLANDO, FL 32809

Title: MGRM ( ) Delete  
Name: FRIDAY, ROBIN B SR  
Address: 6433 PINECASTLE BLVD. SUITE 2  
City-St-Zip: ORLANDO, FL 32809

**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: ROBIN B. FRIDAY

MGRM

07/07/2008

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