

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122351

Entity Name: OCEAN EMBASSY HOLDINGS LLC

FILED
Jan 08, 2009
Secretary of State

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:

6426 MILNER BLVD.
SUITE 101
ORLANDO, FL 32809

FEI Number: 26-1533471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, THOMAS E
1938 MAPLE LEAF DRIVE
WINDERMERE, FL 34786 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: 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: MGRM (X) Change () Addition
Name: SIMMONS, MARK A
Address: 6426 MILNER BLVD.
City-St-Zip: ORLANDO, FL 32809

Title: MGRM (X) Change () Addition
Name: FRIDAY, ROBIN B SR
Address: 6426 MILNER BLVD.
City-St-Zip: ORLANDO, FL 32809

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: MARK A. SIMMONS

MGRM

01/08/2009

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