

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000122351

**FILED**  
**Jan 05, 2010**  
**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:**

6426 MILNER BLVD.  
SUITE 101  
ORLANDO, FL 32809

**New Mailing Address:**

**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:**

SIMMONS, MARK A  
715 E CONCORD ST  
ORLANDO, FL 32803 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: MARK A SIMMONS

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SIMMONS, MARK A  
Address: 6426 MILNER BLVD.  
City-St-Zip: ORLANDO, FL 32809

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

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: MARK A SIMMONS

MGRM

01/05/2010

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