

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014131

FILED
Jan 11, 2011
Secretary of State

Entity Name: 1807 EMBASSY DRIVE, LLC

Current Principal Place of Business:

30 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

30 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 26-4519863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NETTLES, DOUGLAS
30 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169 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: NETTLES, DOUGLAS
Address: 30 OAK TREE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: DOUGLAS NETTLES

MGRM

01/11/2011

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