

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036076

Entity Name: EMBASSY DRIVE LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3610 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3610 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2253274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONER, MELVIN
1309 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BONER, MELVIN
321 8TH STREET
WEST PALM BEACH, FL 33401 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: MELVIN BONER

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONER, MELVIN
Address: 3610 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELVIN BONER

MGR

02/13/2012

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