

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077550

FILED
Feb 19, 2008
Secretary of State

Entity Name: EMV WHEATFIELD, L.L.C.

Current Principal Place of Business:

44 BRIARVUE LANE
PALM COAST, FL 321378741

New Principal Place of Business:

Current Mailing Address:

44 BRIARVUE LANE
PALM COAST, FL 321378741

New Mailing Address:

FEI Number: 20-5753181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E III
315 S. PALMETTO AVE.
DAYTONA BEACH, FL 32117 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: MGR () Delete
Name: VALENTIK, MARK A
Address: 44 BRIARVUE LANE
City-St-Zip: PALM COAST, FL 321378741

Title: MGR () Delete
Name: VALENTIK, EDWARD A
Address: 1036 KENNEDY RD.
City-St-Zip: DAYTONA BEACH, FL 32117

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: MARK A. VALENTIK

MGR

02/19/2008

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