

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077550

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

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

44 BRIARVUE LANE
PALM COAST, FL 321378741

New Principal Place of Business:

56 CHRISTOPHER CT
PALM COAST, FL 321378371

Current Mailing Address:

44 BRIARVUE LANE
PALM COAST, FL 321378741

New Mailing Address:

56 CHRISTOPHER CT
PALM COAST, FL 321378371

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
Name: VALENTIK, MARK A
Address: 56 CHRISTOPHER CT
City-St-Zip: PALM COAST, FL 321378371

Title: MGR
Name: VALENTIK, EDWARD A
Address: 21 FLEMING CT
City-St-Zip: PALM COAST, FL 32137

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 VALENTIK

MGR

03/29/2011

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