

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

2/1

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-06-2006 90172 033 ****50.00

DOCUMENT # L05000073680 1. Entity Name EMILIE INVESTMENT, LLC																								
Principal Place of Business 1039 45TH AVENUE NORTH ST. PETERSBURG, FL 33703 US		Mailing Address C/O RONALD W. GREGORY, II P.O. BOX 1954 ST. PETERSBURG, FL 33731 US																						
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address 1039 45th Ave N. St. Petersburg FL 33703 City & State Zip																						
Country US		4. FEI Number 01302006 Chg-LLC CR2E083 (11/05)																						
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		Applied For <input checked="" type="checkbox"/> Not Applicable																						
6. Name and Address of Current Registered Agent GREGORY, RONALD W II 721 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																						
8. 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. I am familiar with, and accept the obligations of registered agent.																								
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and use if applicable (NOTE: Registered Agent signature is required when renewing)</small>																								
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State																						
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">Delete <input type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td>YOUNGBLOOD, ANGELA</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>1039 45TH AVENUE NORTH</td> <td></td> </tr> <tr> <td></td> <td>ST. PETERSBURG, FL 33703</td> <td></td> </tr> </table>		TITLE	NAME	Delete <input type="checkbox"/>	STREET ADDRESS	YOUNGBLOOD, ANGELA		CITY-ST-ZIP	1039 45TH AVENUE NORTH			ST. PETERSBURG, FL 33703		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%;">Delete <input type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	Delete <input type="checkbox"/>	STREET ADDRESS			CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:		Date 2/1/06 Daytime Phone # 727-647-4527																						
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																								

Attachment



30001176

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

EMILIE INVESTMENT, LLC
C/O RONALD W. GREGORY, II
1039 45TH AVE N
SAINT PETERSBURG, FL 33703 US

Subject: EMILIE INVESTMENT, LLC

Reference Number: L05000073680

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH
ANNUAL REPORTS SECTION

P.O. BOX 6478 - Tallahassee, Florida 32314

The Box was
checked to
Not applicable