2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008789

Entity Name: EMC, LLC

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1630 VIA BIANCA 198 HIBISCUS #512

PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 511626

PUNTA GORDA, FL 339511626

FEI Number: 65-1041920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, KAREN ANN
1630 VIA BIANCA
PUNTA GORDA, FL 33950 US
GALLAGHER, KAREN ANN
198 HIBISCUS #512
PUNTA GORDA, FL 33950 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: 01/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: GALLAGHER KAREN A Name: GALLAGHER KAREN A

Name:GALLAGHER, KAREN AName:GALLAGHER, KAREN AAddress:1630 VIA BIANCAAddress:198 HIBISCUS #512City-St-Zip:PUNTA GORDA, FL 33950City-St-Zip:PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN ANN GALLAGHER MS. 01/07/2004