2004 LIMITED LIABILITY COMPANY

FILED Jun 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L01000005430 1. Entity Name EMBEENTERPRISES, L.L.C. Principal Place of Business Mailing Address 240 CLARKSON LANE 240 CLARKSON LAND VERO BEACH, FL 32963 VERO BEACH, FL 32963 02222004 No Chq-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3712256 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEHIEL, CHRIS DO NOT WRITE 240 CLARKSON LAND VERO BEACH, FL 32963 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE MGR MEHIEL, CHRIS NAME U00000162301 06/09/04-80001-002 50.00 240 CLARKSON LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 28P