

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007763

Entity Name: EMB INVESTMENT FIRM, LLC

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

6263-5 RIVERWALK LANE
JUPITER, FL 33458

New Principal Place of Business:

276 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

6263-5 RIVERWALK LANE
JUPITER, FL 33458

New Mailing Address:

276 BERENGER WALK
ROYAL PALM BEACH, FL 33414

FEI Number: 65-1104483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, MARK G SR.
6263-5 RIVERWALK LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BROWN, MARK G SR.
276 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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:

05/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROWN, MARK G SR.
Address: 6263-5 RIVERWALK LN.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, MARK G SR.
Address: 276 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: MARK G. BROWN, SR.

MGR

05/20/2005

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