

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020937

Entity Name: 255EM L.L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3001 EXECUTIVE DR
STE 250
CLEARWATER, FL 337625324 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 250
CLEARWATER, FL 337625324

New Mailing Address:

FEI Number: 38-9506529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR STE 250
CLEARWATER, FL 337625324 US

Name and Address of New Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR
STE 250
CLEARWATER, FL 337625324 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: ELLIOTT M. ROSS

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, ELLIOT M
Address: 3001 EXECUTIVE DR STE 250
City-St-Zip: CLEARWATER, FL 337625324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ELLIOTT M ROSS

MGRM

04/14/2009

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