2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007888

Entity Name: EMBROLI ENTERPRISE LLC

FILED Apr 22, 2004 Secretary of State

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

2004 NE 6TH STREET 1443 DEL PRADO BLVD. S, CAPE CORAL, FL 33909

CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

2004 NE 6TH STREET

CAPE CORAL, FL 33909

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CAPE CORAL, FL 33990

FEI Number: 12-3661063 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:

READ, TYRA N HENDERSON, FRANKLIN, SARNEO & HOLT 1715 MONROE STREET FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

e: MGRM () Delete Title: MGRM (X) Change () Addition

Name: EMBROLL, ERIK Name: EMBROLL, ERIK

Address: 2004 NE 6TH STREET Address: 1443 DEL PRADO BLVD. S. STE A

City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: CAPE CORAL, FL 33990

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: ERIK EMBROLI MGR 04/22/2004