2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: // SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Aug 01, 2007 8:00 am Secretary of State **DOCUMENT #L02000017946** 08-01-2007 90015 036 ****50.00 EMERSON VERO BEACH, LLC Principal Place of Business Mailing Address ひひひりぶひてゃ 3312 PAPER MILL RD P.O. BOX 400 PHOENIX, MD 21131 San San Carlot San Car PHOENIX, MD 21131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 14346 JARRETTSVILLE PIKE Suite, Apt. #, etc. Suite, Apt. #, etc. 07242007 Chg-LLC CR2E083 (12/06) City & State City & State 4 FEI Number Applied For PHOENIX-52-1885793 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 21131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 3355 OCEAN DRIVE VERO BEACH, FL 32963 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM" TITLE □ Delete TITLE ☐ Change ■ Addition MOORE, RICHARD A NAME NAME STREET ADDRESS PO BOX 400, 14346 JARRETTSVILLE PIKE STREET ADDRESS CITY-ST-ZIP PHOENIX, MD 21131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-73P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 oath; that I am a managing member or manager of the limited liability company or the receiver or flustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

410-667-080