2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019607

Entity Name: EMC HOLDINGS, LLC

FILED Apr 01, 2009 Secretary of State

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

1799 TANGLEWOOD DR NE SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

1799 TANGLEWOOD DR NE P O BOX 55854

SAINT PETERSBURG, FL 33702 ST PETERSBURG, FL 33732

FEI Number: 51-0420113 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:

CUROTTO, ELLEN F 1799 TANGLEWOOD DRIVE NORTHEAST ST. PETERSBURG, FL 33702 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CUROTTO, ELLEN F
 Name:

 Address:
 1799 TANGLEWOOD DRIVE NORTHEAST
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 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: ELLEN F CUROTTO MGR 04/01/2009