

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024675

FILED
Jul 02, 2004
Secretary of State

Entity Name: EMMETT, LLC

Current Principal Place of Business:

9255 BENT ARROW COVE
APOPKA, FL 32703

New Principal Place of Business:

2886 HARBOUR GRACE CT.
APOPKA, FL 32703

Current Mailing Address:

82 CHURCH STREET - #4A
NORTHBOROUGH, MA 01532

New Mailing Address:

82 CHURCH STREET - #1A
NORTHBOROUGH, MA 01532

FEI Number: 04-3712473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMLOW, MARGARET A
9255 BENT ARROW COVE
APOPKA, FL 32703

Name and Address of New Registered Agent:

DEMLOW, MARGARET A
2886 HARBOUR GRACE CT.
APOPKA, FL 32703

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:

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAY, GREGORY A
Address: 82 CHURCH STREET APT 4A
City-St-Zip: NORTHBOROUGH, MA 01532

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAY, GREGORY A
Address: 82 CHURCH STREET APT 1A
City-St-Zip: NORTHBOROUGH, MA 01532

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: GREGORY A. GRAY

MGRM

07/02/2004

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