

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024675

Entity Name: EMMETT, LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

2886 HARBOUR GRACE CT.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

82 CHURCH STREET - #1A
NORTHBOROUGH, MA 01532

New Mailing Address:

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
2886 HARBOUR GRACE CT.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

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

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 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

03/03/2005

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