

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027810

Entity Name: E & M PROPERTIES, LLC

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

10234 CHARLESTON CORNER RD.
TAMPA, FL 33635

New Principal Place of Business:

10232 CHARLESTON CORNER RD.
TAMPA, FL 33635

Current Mailing Address:

P.O. BOX 262743
TAMPA, FL 33685

New Mailing Address:

FEI Number: 06-1652785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOM, CHRIS
10234 CHARLESTON CORNER RD.
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

MALCOM, CHRIS
10232 CHARLESTON CORNER RD.
TAMPA, FL 33635 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:

07/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MALCOM, CHRIS
Address: 10234 CHARLESTON RD. CORNER
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALCOM, CHRIS
Address: 10232 CHARLESTON RD. CORNER
City-St-Zip: TAMPA, FL 33635

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: CHRIS MALCOM

MGRM

07/09/2004

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