2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000027810

Entity Name: E & M PROPERTIES, LLC

FILED Apr 18, 2003 Secretary of State

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

8730 NORTH HIMES AVE. #1107 10234 CHARLESTON CORNER RD.

TAMPA, FL 33614 TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

8730 NORTH HIMES AVE. #1107 P.O. BOX 262743 TAMPA, FL 33614 TAMPA, FL 33685

FEI Number: 06-1652785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALCOM, CHRIS
8102 N. SHELDON RD., #1007
MALCOM, CHRIS
10234 CHARLESTON CORNER RD.

TAMPA, FL 33615 US 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: CHRIS MALCOM 04/18/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: MALCOM, CHRIS
Address: Address: 10234 CHARLESTON RD. CORNER

City-St-Zip: 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 04/18/2003