2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030240

Entity Name: EMS ENTERPRISES, LLC

FILED Jan 08, 2010 Secretary of State

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

9214 PINE ISLAND COURT TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

9214 PINE ISLAND COURT TAMPA, FL 33647

FEI Number: 75-3088579 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:

NORMAN, CHRISTOPHER H ESQ. C/O HINES, NORMAN, HINES & SULLIVAN, P.L. 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 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:

Title: MGR

Name: RATTES, MAX F

Address: 9214 PINE ISLAND COURT City-St-Zip: TAMPA, FL 33647

Title: MGR

Name: RATTES, DORA B RATTES Address: 9214 PINE ISLAND COURT City-St-Zip: TAMPA, FL 33647

I hereby 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 Statues.

SIGNATURE: DORA B RATTES MGR 01/08/2010