

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033331

FILED
Apr 03, 2006
Secretary of State

Entity Name: THE EMERSON COMPANY, LLC

Current Principal Place of Business:

132 S. SEGRAVE STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

122 S. SEGRAVE STREET
SUITE 140
DAYTONA BEACH, FL 32114

Current Mailing Address:

132 S. SEGRAVE STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

122 S. SEGRAVE STREET
SUITE 140
DAYTONA BEACH, FL 32114

FEI Number: 54-2086385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, TRENT
132 S. SEGRAVE STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

EMERSON, TRENT
122 S. SEGRAVE STREET
SUITE 140
DAYTONA BEACH, FL 32114 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: TRENT EMERSON

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EMERSON, TRENT
Address: 132 S. SEGRAVE STREET
City-St-Zip: DAYTONA BEACH, FL 32114

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 Chapter 119, 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: TRENT EMERSON

MGRM

04/03/2006

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