

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009963

Entity Name: EMC PROPERTIES, LLC

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1790 JACKSON COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 1495
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 03-0512932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITRICO, CHARLES G
1790 JACKSON COURT
FERNANDINA BEACH, FL 32034

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LITRICO, CHARLES G
Address: 1790 JACKSON COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Change (X) Addition
Name: CORBETT, ERIC T
Address: 31 SOUTH 10TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Change (X) Addition
Name: O'CONNOR, JAMES M
Address: 1897 ISLAND WALKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHARLES G. LITRICO

MGRM

02/25/2004

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