

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009963

Entity Name: EMC PROPERTIES, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1790 JACKSON COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96198 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

PO BOX 1495
FERNANDINA BEACH, FL 32034

New Mailing Address:

96198 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034

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 US

Name and Address of New Registered Agent:

O'CONNER, JAMES M
96198 CAYMAN CIRCLE
FERNANDINA BEACH, FL 32034 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: JAMES M. O'CONNER

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: CORBETT, ERIC T
Address: 2867 PARK SQUARE PLACE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM (X) Delete
Name: O'CONNER, JAMES M
Address: 3716 CAYMAN CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'CONNER, JAMES M
Address: 96198 CAYMAN CIRCLE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES M. O'CONNER

MGRM

04/13/2009

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