

# 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'CONNOR, 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'CONNOR

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'CONNOR, JAMES M  
Address: 3716 CAYMAN CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: O'CONNOR, 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'CONNOR

MGRM

04/13/2009

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