

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015885

Entity Name: 1025 EMMA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1009 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

800 SIMONTON STREET
KEY WEST, FL 33040

Current Mailing Address:

1009 SIMONTON STREET
KEY WEST, FL 33040

New Mailing Address:

800 SIMONTON STREET
KEY WEST, FL 33040

FEI Number: 32-0136121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHFIELD, GARY P
1009 SIMONTON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BURCHFIELD, GARY P
800 SIMONTON STREET
KEY WEST, FL 33040 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURCHFIELD, GARY P
Address: 12 EVERGREEN LANE
City-St-Zip: KEY WEST, FL 33040

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 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: BURCHFIELD, GARY

MGRM

04/28/2008

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