2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017460

Entity Name: EMO PROPERTIES, LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1126 THOMASVILLE ROAD 1126 THOMASVILLE ROAD TALLAHASSEE, FL 32303 TALLAHASSEE, FL 323036272 US

Current Mailing Address: New Mailing Address:

1126 THOMASVILLE ROAD
TALLAHASSEE, FL 32303

1126 THOMASVILLE ROAD
TALLAHASSEE, FL 323036272 US

FEI Number: 16-1666375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMO, WARREN A

1126 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

EMO, WARREN A
1126 THOMASVILLE ROAD
TALLAHASSEE, FL 323036272 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: WARREN A. EMO 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:EMO, WARREN AName:EMO, WARREN AAddress:1126 THOMASVILLE ROADAddress:1126 THOMASVILLE ROADCity-St-Zip:TALLAHASSEE, FL 323036272City-St-Zip:TALLAHASSEE, FL 323036272 US

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: WARREN A. EMO MGRM 02/17/2009