

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2004
Secretary of State**

DOCUMENT# L03000032492

Entity Name: EMART AMERICA, LLC

Current Principal Place of Business:

1488 HIGHLAND RIDGE CIR.
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

1488 HIGHLAND RIDGE CIR.
BRANDON, FL 33510

New Mailing Address:

FEI Number: 86-1079046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIPSON, MEL JR
1488 HIGHLAND RIDGE CIR.
BRANDON, FL 33510

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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CROWE, LISA M MANAGER
Address: 22067 COUNTY ROAD 38
City-St-Zip: SUMMERDALE, AL 36580

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: LISA CROWE

MGRM

04/26/2004

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