

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032596

Entity Name: EMERGENT GROWTH FUND, LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

618 NE 1ST ST.
GAINESVILLE, FL 32601

New Principal Place of Business:

101 SE 2ND PLACE
201C
GAINESVILLE, FL 32601

Current Mailing Address:

618 NE 1ST ST.
GAINESVILLE, FL 32601

New Mailing Address:

101 SE 2ND PLACE
201C
GAINESVILLE, FL 32601

FEI Number: 26-0071590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
618 NE 1ST ST.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

GLEIM, GARRETT W
101 SE 2ND PLACE
201C
GAINESVILLE, FL 32601 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: GARRETT W GLEIM

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLEN, RICHARD R MGRM
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MAY, LEE CHAIR
Address: 101 SE 2ND PLACE, SUITE 201C
City-St-Zip: GAINESVILLE, FL 32601

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: LEE MAY

MGRM

02/06/2006

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