

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032596

FILED
Jan 27, 2010
Secretary of State

Entity Name: EMERGENT GROWTH FUND, LLC

Current Principal Place of Business:

101 SE 2ND PLACE
201C
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

101 SE 2ND PLACE
201C
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 26-0071590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

Title: MGRM
Name: LOVELL, KATHLEEN
Address: 101 SE 2ND PL STE 201C
City-St-Zip: GAINESVILLE, FL 32601

Title: MGR
Name: FOGG, ALAN S
Address: 3715 NW 97TH BLVD STE A
City-St-Zip: GAINESVILLE, FL 32606

I hereby 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: ALAN S FOGG JR

MGR

01/27/2010

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