

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032729

Entity Name: EMERCOR HOLDINGS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3655 CORTEZ ROAD WEST
SUITE 140
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

3655 CORTEZ ROAD WEST
SUITE 140
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 20-1063500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, FRANK J
3655 CORTEZ ROAD WEST
SUITE 140
BRADENTON, FL 34684 US

Name and Address of New Registered Agent:

MALONEY, FRANK J
3655 CORTEZ ROAD WEST
SUITE 140
BRADENTON, FL 34210 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:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SECUTOR HOLDINGS, IN, C.
Address: 3655 CORTEZ ROAD WEST, SUITE 140
City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete
Name: MARSAC DEVELOPMENT C, ORPORATION
Address: 3655 CORTEZ ROAD WEST, SUITE 140
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

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

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

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: FRANK J. MALONEY

MGRM

04/27/2005

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