

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032729

Entity Name: EMERCOR HOLDINGS, LLC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

3655 CORTEZ ROAD WEST  
SUITE 140  
BRADENTON, FL 34210

## New Principal Place of Business:

4404 56TH STREET WEST  
BRADENTON, FL 34210

## Current Mailing Address:

3655 CORTEZ ROAD WEST  
SUITE 140  
BRADENTON, FL 34210

## New Mailing Address:

4404 56TH STREET WEST  
BRADENTON, FL 34210

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 34210 US

## Name and Address of New Registered Agent:

MALONEY, FRANK J  
4404 56TH STREET WEST  
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: FRANK J. MALONEY

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: SECUTOR HOLDINGS, IN, C.  
Address: 1998 CAROLINA CIRCLE N.E.  
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: MGRM (X) Change ( ) Addition  
Name: MARSAC DEVELOPMENT C, ORPORATION  
Address: 4404 56TH STREET WEST  
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK J. MALONEY

MGRM

04/26/2006

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