

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035213

Entity Name: EMP FRISCO, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

4421 COMMONS DRIVE E, #111
DESTIN, FL 32541

New Principal Place of Business:

4421 COMMONS DRIVE E, #222
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DRIVE E, #111
DESTIN, FL 32541

New Mailing Address:

4421 COMMONS DRIVE E, #222
DESTIN, FL 32541

FEI Number: 20-1115109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, RICHARD B
4421 COMMONS DRIVE E, #111
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GOODMAN, RICHARD B
4421 COMMONS DRIVE E, #222
DESTIN, FL 32541 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:

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOODMAN, RICHARD B
Address: 4421 COMMONS DRIVE E, #111
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODMAN, RICHARD B
Address: 4421 COMMONS DRIVE E, #222
City-St-Zip: DESTIN, FL 32541

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: RICHARD B GOODMAN

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03/28/2005

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