

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070817

FILED
Apr 28, 2008
Secretary of State

Entity Name: EMMONS ENTERPRISES, LLC

Current Principal Place of Business:

6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 US

New Principal Place of Business:

5228 PAYLOR LANE
SARASOTA, FL 34240 US

Current Mailing Address:

6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 US

New Mailing Address:

5228 PAYLOR LANE
SARASOTA, FL 34240 US

FEI Number: 65-1234213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONS, MIKE
6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

EMMONS, MIKE
5228 PAYLOR LANE
SARASOTA, FL 34240 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: EMMONS, MICHAEL T
Address: 6151 LAKE OSPREY DRIVE 3RD FLOOR
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: EMMONS, MICHAEL T
Address: 5228 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL T. EMMONS

P

04/28/2008

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