2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074418

Entity Name: THE EMERY COMPANY, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2845 W. KING STREET SUITE 204 COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

2845 W. KING STREET SUITE 204 COCOA, FL 32926 US

FEI Number: 20-1747742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMERY, CHARLES T 5425 LAKE POINSETTE ROAD COCOA, FL 32926 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 EMERY, CHARLES T

 Address:
 5425 LAKE POINSETTE ROAD

 City-St-Zip:
 COCOA, FL 32926 US

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 Statues.

SIGNATURE: CHARLES T EMERY MGR 01/31/2011