

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074900

Entity Name: E&M INNOVATIONS LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

4625 OLD WINTER GARDEN ROAD
SUITE B-4
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4625 OLD WINTER GARDEN ROAD
SUITE B-4
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 36-4567698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCARABINO, MICHAEL
6523 LA JOLLA STREET
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SCARABINO, MICHAEL
Address: 6523 LA JOLLA STREET
City-St-Zip: ORLANDO, FL 32818

Title: MGRM () Delete
Name: JOHARY, EDWIN
Address: 2245 NW 4TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

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 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 SCARABINO

MGRM

05/06/2009

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