2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000090142

1. Entity Name
EMERSON LABORATORIES LLC

Principal Place of Business
1016 COLLIER CENTER WAY, SUITE 103
NAPLES, FL 34110

Mailing Address
1016 COLLIER CENTER WAY, SUITE 103
NAPLES, FL 34110

01102006No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1802600
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CONNORS, MICHAEL J
1016 COLLIER CENTER WAY, SUITE 103
NAPLES, FL 34110

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE

Filing Fee is $50.00
Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	CONNORS, MICHAEL J
STREET ADDRESS	1016 COLLIER CENTER WAY, SUITE 103
CITY ST ZIP	NAPLES, FL 34110
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 J. Connors Manager 1/13/06 2392540175

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE