2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003622

Entity Name: EM & EM ENTERPRISES, LLC

FILED Mar 19, 2009 Secretary of State

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

1470 L & R INDUSTRIAL BLVD TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1470 L & R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689
1316 BELCHER DRIVE
TARPON SPRINGS, FL 34689
TARPON SPRINGS, FL 34689

FEI Number: 14-1921231 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:

WOOL, MICHEL 4481 107TH CIRCLE NORTH CLEARWATER, FL 33762 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOL, MICHEL
 Name:

 Address:
 1316 BELCHER DRIVE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOL, MICHELLE
 Name:

 Address:
 1316 BELCHER DRIVE
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 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: MICHELLE WOOL MGRM 03/19/2009