

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003622

FILED
Jan 19, 2010
Secretary of State

Entity Name: EM & EM ENTERPRISES, LLC

Current Principal Place of Business:

1470 L & R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1316 BELCHER DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

1126 MARINA DRIVE
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:

WOOL, MICHEL
4481 107TH CIRCLE NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

WOOL, MICHEL
1476 L & R INDUSTRIAL BLVD
TARPON SPRINGS, FL 34689 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: MICHEL WOOL

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOL, MICHEL
Address: 1126 MARINA DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM
Name: WOOL, MICHELLE
Address: 1126 MARINA DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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 Statutes.

SIGNATURE: MICHELLE C WOOL

MGRM

01/19/2010

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