

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017086

Entity Name: EMG PROPERTIES, LLC.

FILED  
Apr 03, 2007  
Secretary of State

## Current Principal Place of Business:

1593 STORMWAY CT.  
APOPKA, FL 32712 US

## New Principal Place of Business:

14216 EL PICO ST.  
WINTER GARDEN, FL 34787 US

## Current Mailing Address:

1593 STORMWAY CT.  
APOPKA, FL 32712 US

## New Mailing Address:

14216 EL PICO ST  
WINTER GARDEN, FL 34787 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLILAND, EDWARD W  
1593 STORMWAY CT.  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

GILLILAND, EDWARD W  
14216 EL PICO ST.  
WINTER GARDEN, FL 34787 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:

04/03/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GILLILAND, EDWARD W  
Address: 1593 STORMWAY CT  
City-St-Zip: APOPKA, FL 32712 US

Title: MGRM ( ) Delete  
Name: GILLILAND, MARK E  
Address: 6644 RED BRUSH RD.  
City-St-Zip: RAVENNA, OH 44266 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GILLILAND, EDWARD W  
Address: 14216 EL PICO ST  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDWARD GILLILAND

MGR

04/03/2007

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