

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000018486

**FILED**  
**Feb 26, 2006**  
**Secretary of State****Entity Name:** EMI LLC**Current Principal Place of Business:**1 MOSS POINT DRIVE  
ORMOND BEACH, FL 32174 US**New Principal Place of Business:**P.O.B 731737  
ORMOND BEACH, FL 32173 US**Current Mailing Address:**1 MOSS POINT DRIVE  
ORMOND BEACH, FL 32174 US**New Mailing Address:**POB 731737  
ORMOND BEACH, FL 32173 US**FEI Number:** 52-2452920**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAWRYLUK, MIKE  
1 MOSS POINT DRIVE  
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**KACHNYCZ, ERIC  
9 TWIN RIVERS DRIVE  
ORMOND BEACH, FL 32174 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: ERIC KACHNYCZ

02/26/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: KACHNYCZ, ERIC  
Address: 9 TWIN RIVERS DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174 USTitle: MGR ( ) Delete  
Name: HAWRYLUK, MIKE  
Address: 1 MOSS POINT DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174 US**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGR (X) Change ( ) Addition  
Name: HAWRYLUK, MIKE  
Address: POB 731737  
City-St-Zip: ORMOND BEACH, FL 32173 US

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: ERIC KACHNYCZ

MGR

02/26/2006

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