

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 15, 2009
Secretary of State**

DOCUMENT# L05000023035

Entity Name: EM & EL, LLC

Current Principal Place of Business:

730 PINE CT.
NAPLES, FL 34102

New Principal Place of Business:

1832 GALLEON DRIVE
NAPLES, FL 34102

Current Mailing Address:

730 PINE CT.
NAPLES, FL 34102

New Mailing Address:

1832 GALLEON DRIVE
NAPLES, FL 34102

FEI Number: 20-2466950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPHAM, CHARLES V
730 PINE CT.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MCCREADY, JAMES P
1832 GALLEON DRIVE
NAPLES, FL 34102 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: JAMES P. MCCREADY

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAPHAM, CHUCK
Address: 730 PINE CT.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCREADY, JAMES P
Address: 1832 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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: JAMES P. MCCREADY

MGR

06/15/2009

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