

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037386

Entity Name: EM PROPERTIES, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1075 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

2323 STATE ROAD 580
CLEARWATER, FL 33763 US

Current Mailing Address:

2323 STATE ROAD 580
CLEARWATER, FL 33763 US

New Mailing Address:

FEI Number: 20-3043329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MASS, EDWARD G JR.
1700 LONESOME PINE LN
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: EDWARD G. MASS, JR.

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASS, EDWARD G JR.
Address: 2323 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDWARD G. MASS, JR

MGRM

07/07/2008

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