2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037386

Entity Name: EM PROPERTIES, LLC

FILED Jan 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2323 STATE ROAD 580

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

2323 STATE ROAD 580

CLEARWATER, FL 33763 US

FEI Number: 20-3043329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

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

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 Statues.

SIGNATURE: EDWARD G MASS JR 01/23/2012 **MGRM**