

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040677

Entity Name: EM & RM DEISTER, L.L.C.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2745781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DEISTER, RICHARD M
Address: P.O. BOX 1
City-St-Zip: FORT WAYNE, IN 46801

Title: MGR () Delete
Name: DEISTER, EMIL M
Address: P.O. BOX 1
City-St-Zip: FORT WAYNE, IN 46801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEISTER, RICHARD M
Address: P.O. BOX 11193
City-St-Zip: FORT WAYNE, IN 46853

Title: MGR (X) Change () Addition
Name: DEISTER, EMIL M
Address: P.O. BOX 11193
City-St-Zip: FORT WAYNE, IN 46853

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: RICHARD M. DEISTER

MGR

07/10/2008

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



NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.

ATTORNEYS AT LAW

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°° ALSO LICENSED IN
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°°°° ALSO LICENSED IN
PENNSYLVANIA

L05000040677
E-Mail: brromanoff@nhslaw.com
July 10, 2008

Department of State
Attn. Annual Report filings
P. O. Box 6327
Tallahassee, FL 32314

Re: **EM & RM DEISTER, L.L.C.**
Document No. L05000040677

Dear Sir or Madam:

The Annual Report for the above-referenced LLC was filed on-line this morning through our account (I20010000202). We inadvertently did not check the box which indicated that the notice was not received by the LLC; consequently, they were assessed the \$400 late charge.

The previous address was incorrect and has been corrected on the current filing. This is why they did not receive the LLC's annual report renewal form. Accordingly, please adjust the cost of the filing fee being charged to our firm's account and please confirm the correction by telephone (941-954-4691) or by email to my assistant, Donna Earhart, at dearthart@nhslaw.com as I will be out of the office from July 11 through July 18.

Thank you for your assistance and we apologize for the inconvenience this may have caused.

Very truly yours,

Burton M. Romanoff

WEB
\$390.00