

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048118

FILED
May 15, 2006
Secretary of State

Entity Name: EMM INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

5108 SOUTH ORANGE AVENUE
EDGEWOOD, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1029 SOUTHERN OAK LANE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-2863194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

THORPE, LYSANDER THORP
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE

05/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACGOWAN, ELAINE
Address: 1029 SOUTHERN OAK LANE
City-St-Zip: APOPKA, FL 32712 US

Title: MGR () Delete
Name: MACGOWAN, TREVOR
Address: 1029 SOUTHERN OAK LANE
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELAINE MACGOWAN

MGR

05/15/2006

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