

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048573

FILED
Jun 30, 2006
Secretary of State

Entity Name: EMB DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

7589 BRIAL CLIFF CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

7589 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

7589 BRIAL CLIFF CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

7589 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 20-2860107 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:

BEYER, ERIC J
7589 BRIAL CLIFF CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BEYER, ERIC J
7589 BRIAR CLIFF CIRCLE
LAKE WORTH, FL 33467 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: ERIC BEYER

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BEYER, MICHAEL J
Address: 7589 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

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: MICHAEL BEYER

MR

06/30/2006

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