

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078782

FILED
Jan 16, 2006
Secretary of State

Entity Name: EMERSON BUILD-OUT, LLC

Current Principal Place of Business:

C/O CONCORDE REALTY ADVISORS, INC.
10503 SAGO ROAD
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

C/O CONCORDE REALTY ADVISORS, INC.
10503 SAGO ROAD
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-3363018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDEN MCCLOSKEY SMITH SCHUSTER & RUSSELL PA
150 SECOND AVENUE NORTH
SUITE 1700
ST. PETERSBURG, FL 33701 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: CONCORDE REALTY ADVI, SORS, INC.
Address: 10503 SAGO ROAD
City-St-Zip: TAMPA, FL 33618 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 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: THOMAS J MURPHY

P

01/16/2006

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