2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078782

Entity Name: EMERSON BUILD-OUT, LLC

FILED Feb 15, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

C/O CONCORDE REALTY ADVISORS, INC.

10503 SAGO ROAD

C/O CONCORDE REALTY ADVISORS, INC.
PO BOX 271347

TAMPA, FL 33618 US TAMPA, FL 33688 US

FEI Number: 20-3363018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUDEN MCCLOSKY SMITH SCHUSTER & RUSSELL PA 150 SECOND AVENUE NORTH SUITE 1700 ST. PETERSBURG, FL 33701 US CONCORDE REALTY ADVISORS, INC 10503 SAGO RD TAMPA, FL 33618 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: THOMAS J MURPHY 02/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CONCORDE REALTY ADVI, SORS, INC.
 Name:

 Address:
 10503 SAGO ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 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 MGR 02/15/2007