

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123246

FILED
Mar 02, 2007
Secretary of State

Entity Name: EMERSON POINTE HOLDINGS, LLC

Current Principal Place of Business:

1637 HEMPEL AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1637 HEMPEL AVENUE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-4000357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODGERS, RICHARD A
301 E. PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: P () Delete
Name: RODGERS, TERRY A
Address: 1637 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RODGERS, TERRY A
Address: 1637 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786

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: TERRY A. RODGERS

PRES

03/02/2007

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