

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123246

FILED
Mar 19, 2009
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:

8048 CITRON CT
ORLANDO, FL 32819

Current Mailing Address:

1637 HEMPEL AVENUE
WINDERMERE, FL 34786

New Mailing Address:

8048 CITRON CT
ORLANDO, FL 32819

FEI Number: 20-4000357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HUDSON, ROBERT L
8048 CITRON CT
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: ROBERT HUDSON

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HUDSON, ROBERT L PRES
Address: 8048 CITRON CT
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: HUDSON, SHIRLEY A
Address: 8048 CITRON CT
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT HUDSON

PRES

03/19/2009

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