

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011043

Entity Name: 4911 EMILEE GRACE, LLC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

759 GREY HERON
CHULUOTA, FL 327666652 US

New Principal Place of Business:

4611 RUMMELL RD
SAINT CLOUD, FL 34771 US

Current Mailing Address:

PO BOX 621968
OVIEDO, FL 327621968 US

New Mailing Address:

4611 RUMMELL RD
SAINT CLOUD, FL 34771 US

FEI Number: 20-4227202 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:

OJEDA, OSVALDO O
759 GREY HERON
CHULUOTA, FL 327666652 US

Name and Address of New Registered Agent:

OJEDA, OSVALDO O
4611 RUMMELL RD
SAINT CLOUD, FL 34771 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: _____

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OJEDA, OSVALDO O
Address: PO BOX 621968
City-St-Zip: OVIEDO, FL 327621968 US

Title: MGR () Delete
Name: OJEDA, MARIA O
Address: PO BOX 6211968
City-St-Zip: OVIEDO, FL 327621968

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OJEDA, OSVALDO O
Address: 4611 RUMMELL RD
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: MGR (X) Change () Addition
Name: OJEDA, MARIA O
Address: 4611 RUMMELL ROAD
City-St-Zip: SAINT CLOUD, FL 34771

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: OSVALDO O OJEDA

MGRM

06/04/2007

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