

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011156

FILED
Apr 03, 2008
Secretary of State

Entity Name: EMERGEN, LLC

Current Principal Place of Business:

844 TULIP DRIVE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

844 TULIP DRIVE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, ADRIAN J
844 TULIP DRIVE
SEBASTIAN, FL 32958 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: CROSS, ADRIAN J
Address: 844 TULIP DRIVE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGR () Delete
Name: HOOPER, MICHAEL D
Address: 1830 S. W. BEEKER STREET
City-St-Zip: VERO BEACH, FL 34953 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN CROSS

MGR

04/03/2008

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